

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

10/06/03

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		2361569	
Company Name in full		HANSON FOODS LIMITED	
Date of terminatio	n of appointment as director	Day Month Year 2 8 0 5 2 0 0 3 X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark
			both boxes.
NAME Please insert	*Style / Title	MR	*Honours etc
letails as previously potified to Companies House.	Forename(s)	KENNETH JOHN	
	Surname	LUDLAM	
	†Date of Birth	Day Month Year 1 3 0 9 1 9 4 3	
		A serving director, secretary etc m	
Voluntary details. Directors only. * Delete as appropriate	Signed	7/9	Date 28/5/03
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.		MISS G BAINS, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH Tel 020 7259 4156	
		DX number DX exchange When you have completed and signed the form please cond it to the	

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh