



SECRETARIAT

288b**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))***Please complete in typescript,
or in bold black capitals*

CHFP029

Company Number

2362563

Company Name in full

HANSON (CGF) (NO. 1) LIMITED

Date of termination of appointment

Day Month Year

2 8 0 5 2 0 0 3

as director

X

as secretary

*Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.***NAME**

*Style / Title

MR

*Honours etc

*Please insert
details as
previously
notified to
Companies House.*

Forename(s)

KENNETH JOHN

Surname

LUDLAM

Day Month Year

†Date of Birth

1 3 0 9 1 9 4 3

A serving director, secretary etc must sign the form below.**Signed****Date**

78/5/03

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff
for companies registered in England and Wales or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh



Form revised 1999