

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2362563

Company Name in full

Hanson (CGF) (No.1) Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
1	1	2007

Name * Style / Title

Mr

* Honours etc

Forename(s)

Paul Derek

Surname

Tunnacliffe

† Date of Birth

Day	Month	Year

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Ashburnham House, 6 Ashburnham Park

Post town

Esher

County / Region

Surrey

Postcode KT10 9TW**Country**

England

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

23/01/07

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH

Tel: 020 7259 4156
Fax: 020 7235 3455

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