



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

**CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use Form 288b))**

CHFP029

Company Number 2716363

Company Name in full SAINT-GOBAIN EMPLOYEE SHARE PLANS LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

0 9 0 5 2 0 0 1

Name *Style / Title

MR

*Honours etc

Forename(s)

ALUN ROY

Surname

OXENHAM

Day Month Year

† Date of Birth

2 4 0 5 1 9 5 6

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

98 PARK LANE, TILEHURST

Post town

READING

County / Region

BERKSHIRE

Postcode

RG31 4DU

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

09/05/2001

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

ALUN OXENHAM, SAINT-GOBAIN PLC, ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B 4HQ

Tel 020 7400 8741

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

A39
COMPANIES HOUSE0048
27/03/02