

Please complete in typescript, or in bold black capitals

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment

288c

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C	HF	P02	9		

CHFP029	(	(use Form 288a) or resignation (use Form 288b))		
CIII F 023	Company Number	2746641		
Cor	mpany Name in fuil	M E SUB LIMITED		
Changes of	Complete in all cases	Day Month Year  Date of change of particulars  3 0 0 4 2 0 0 1		
particulars form	Name *Style / Title	MR *Honours etc		
	Forename(s)	GRAHAM		
	Surname	DRANSFIELD		
	† Date of Birth	Day Month Year  0   5   0   3   1   9   5   1		
Change of name (enter new name)  Forename(s)  Surname				
Change of usual (enter new address)	residential address	18 DOWNS HILL		
	Post town	BECKENHAM		
	County / Region	KENT Postcode BR3 5HB		
	Country	ENGLAND		
Other change	(please specify)			
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A serving director/secretary etc must sign the form below.  Date    1   5   0		
Please give the na telephone number a DX number and	and, if available, Exchange of	THE SECRETARIAT , HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH		
the person Compa contact if there is a	anies House should any query.	Tel 020 7245 1245		
A16 COMPANIES H	*AL3U00QJ* 0076	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  Companies House, 37 Castle Tarrace, Ediphurgh, EH1 2ER		

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

DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998