



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

Company Number

3088472

Company Name in full

HANSON AMERICA HOLDINGS (4) LIMITED

Date of termination of appointment

Day		Month		Year		
2	8	0	5	2	0	0

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

KENNETH JOHN

Surname

LUDLAM

†Date of Birth

Day		Month		Year		
1	3	0	9	1	9	4

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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

Signed

*[Signature]*

Date

28/5/03

(\*\* serving 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, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 020 7259 4156

DX number

DX exchange



LD3  
COMPANIES HOUSE

0385  
10/06/03

Form revised 1999

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