

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

CHFP055

Company Number

243 07

Company Name in full

W.S.P. No. 1 LIMITED

Day Month Year

Date of change of particulars

2 3 0 5 2 0 0 2

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Surname

I.M. Directors Limited

Day Month Year

†Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

98 Kirkstall Road

Post town

Leeds

County / Region

Postcode

LS3 1YN

Country

Other change

(please specify)

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

Signed

~~For and on behalf of I.M. Secretaries Limited~~

Date

17 JUN 2002

(** by a serving 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

I.M. Registrars Limited
PO Box 506
Leeds
LS3 1YN
0113 388 8695



A07 *AEY4ABU5*
COMPANIES HOUSE

0531
21/06/02

When you have completed and signed the form please send it to
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**