

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

19772

Company Name in full

WLUK Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0 1	1 0	2 0 0 1

Name * Style / Title

Baroness

* Honours etc

Forename(s)

Gloria Dorothy

Surname

Hooper

† Date of Birth

Day	Month	Year
2 5	0 5	1 9 3 9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

120 Whitehall Court

LONDON

Postcode SW1A 2EP

England

Other Change

(please specify)

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

Signed

K Alalwood

Date

05/10/01

* 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.

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel Tel: 01256 798 508
Fax: 01256 798 273

DX number 122361 DX exchange Basingstoke 8



A09 COMPANIES HOUSE 0351 06/10/01

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh