



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

02865476

Company Name in full

WGP 100 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
3	0	0	5	2	0
				0	8

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Peter

Surname

Hearsey

† Date of Birth

Day		Month		Year	

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

2 Grassington Close

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

London

Postcode

N11 3FJ

Country

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

W. Hearsey

Date

16/07/08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
available to creditors.

Peter Hearsey

27 Baker Street, London

W1U 8AH

Tel 020 7003 4701

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

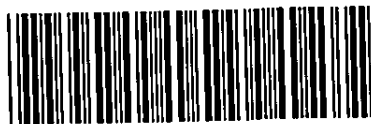
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SATURDAY



A32

A09J01QT

26/07/2008

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COMPANIES HOUSE

rgc

Form 10/03