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 1	0 3	2 0 0 7

Name | *Style / Title | Mr | *Honours etc |

Forename(s) | Peter Geoffrey

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)

†† 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

3 Shakespeare Street

Post town | Hove

County / Region | East Sussex | Postcode | BN3 5AG

Country | UK

Other change *(please specify)*

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

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

Signed *Peter Hearsey* **Date** 2 April 2007

(** 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 visible to searchers of the public

P Hearsey

1 Howick Place, London, SW1P 1BH

Tel 020 7963 2411

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
or 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