

Please complete in typescript, or in bold black capitals
CHEP001

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

| CHFP001 | | 200a) of resignation (use Form 200b)) |
|--|-----------------------|---|
| • | Company Number | 988844 |
| Com | pany Name in full | WRG Waste Services Limited |
| | | |
| | | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars 0 6 0 7 2 0 0 7 |
| form N | lame *Style / Title | Mr *Honours etc |
| | Forename(s) | James Robert |
| | Surname | Meredith |
| | | Day Month Year |
| | † Date of Birth | 0 5 0 8 1 9 6 0 |
| Change of name(enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address # [| | Ground Floor West 900 Pavilion Drive |
| (enter new address) | | Northampton Business Park |
| ^{††} Tick this box if the | Post town | Nothampton |
| address shown is a service address for the beneficiary of a | County / Region | Postcode NN4 7RG |
| Confidentiality Order granted under the provisions of section 723B of the | X Country | |
| Companies Act 1985 | Other change | |
| | (please specify) | |
| | | A serving director, secretary etc must sign the form below |
| * Voluntary details † Directors only **Delete as appropriate | Signed | Date 09/07/2007 |
| (| | ("MINION / secretary / KINIMINININININININININININININININININI |
| You do not have to give any contact information in the box opposite but if you | | Claire Favier-Tilston, 900 Pavilion Drive |
| do, it will help Companies House to contact you if there is a query on the form | | Northampton NN4 7RG |
| The contact information that you give will be visible to searchers of the public | | |
| % | | 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

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002

CHAD 16/07/2002