

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

| CHFP001 | | Zooa) Of Tesign | ialion (use i | TOTTI 2000)) |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------------------------|---------------|-----------------------|
| | Company Number | 988844 | | _ |
| Company Name in full | | WRG Waste Services Limited | | |
| | | | | |
| | | Day Month Year | | |
| Changes of particulars form | Complete in all cases | Date of change of particulars | 1 8 0 8 | 2 0 0 5 |
| | Name *Style / Title | Mr *Honours etc | | |
| | Forename(s) | Steven Neville | | |
| | Surname | Hardman | | |
| | | Day Month Year | | |
| | [†] Date of Birth | 2 2 0 5 1 9 6 8 | | |
| Change of name(enter new name) Forename(s) | | | | |
| | Surname | | | |
| Change of usual residential address ** | | Toft Hill Toft | | |
| (enter new address) | | Dunchurch | | |
| †† Tick this box if the | Post town | Rugby | | |
| address shown is a service address for | County / Region | | Postcod | le CV22 6NR |
| the beneficiary of a Confidentiality Order granted under the | Country | United Kingdom | | |
| provisions of section 723B of the | | | | |
| Companies Act 1985 Other chan (please speci | | | | |
| | | A serving director, secretary etc must sign the form below. | | e form below. |
| * Voluntary details. † Directors only. | Signed | All all | Date | 30/08/2005 |
| **Delete as appropriate |). | (**dipertor / secretary / XIXIXIXIXIX/XXIXIXIXIXIXIXXXXXXXXXXX | | |
| 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. | | Jon Bolton, Ground Floor West | | |
| | | 900 Pavilion Drive, Northampton Business Park | | |
| the contact information be visible to se | mation that you give will earchers of the public | Northampton NN4 7RG Tel | | |
| record. | | DX number DX exchange | | |
| When you have completed and signed the form please send it to the Registrar of Companies at: | | | | please send it to the |

0650 31/08/05 COMPANIES HOUSE

CHAD 16/07/2002

1 April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh