

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resignation (use Form 288b))			
Company Number		1577583			
Company Name in full		W A INVESTMENTS LIMITED			
			<u> </u>		
Changes of particulars form	Complete in all cases	Date of change of	particulars	Day Month 2 0 0 6 2	Year 2 0 0 5
	Name *Style / Title	Mr	*	Honours etc FCI	S
	Forename(s)	Timothy Francis			
	Surname	George			
		Day Month	Year		
	† Date of birth		<u> </u>		
Change of name (enter new name) Forename(s)					
	Surname				
Change of usual re	esidential address ††	Blackbarn House, Main Street			
Tick this box if the	Post town	Bishampton			
address shown is a service address for the beneficiary of a	County / Region	Worcestershire		Postcode	WR10 2NH
Confidentiality Order granted under the provisions of section	Country				
723B of the Companies Act 1985	Other change (please specify)				
	u · · · · · · · · · · · · · · · · · · ·	A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only **Delete as appropriate.	Signed	linge	oge	Date	7.7.05
You do not have to give any contact		J. A. Hadley (Mrs	\	dministrative receiver / r	eceiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to contact		Carillion PLC, Birch Street, WOLVERHAMPTON, England, WV1 4HY			
you if there is a query on the form. The contact information that you give will be		Tel 01902 422431			
visible to searchers of the public record.		DX number		exchange	

Form April 2002

A24 COMPANIES HOUSE

15/07/05

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

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

DX 235 Edinburgh