



288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2304075

Company Name in full

WYVERN (WREXHAM) LIMITED

Changes of particulars form

Complete in all cases

Day	Month	Year
2 5	0 3	2 0 0 8

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Surname

INCHCAPE UK CORPORATE MANAGEMENT LIMITED

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Suite 3, Building 8, Croxley Green Business Park,
Hatters Lane, Watford
Hertfordshire Postcode WD18 8PY
England

Other Change

(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed

For INCHCAPE UK CORPORATE MANAGEMENT LIMITED
[Signature]
Secretaries

Date

25/3/2008

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

The Secretary, Suite 3, Building 8, Croxley Green
Business Park, Watford, Hertfordshire, WD18 8PY
England Tel 01923 221144 (fax 01923 479788)
DX number DX exchange

THURSDAY

A39 24/04/2008 303
COMPANIES HOUSE

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