

Please complete in typescript, or in bold black capitals.

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

| CHFP000                                                                                                                                                         |                       | 288a) or resignation (use Form 288b))                                                             |              |                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------------------------------|--------------|---------------------------|
| (                                                                                                                                                               | Company Number        | 2487393                                                                                           |              |                           |
| Company Name in full                                                                                                                                            |                       | WW (1990) LIMITED                                                                                 |              |                           |
|                                                                                                                                                                 |                       |                                                                                                   |              |                           |
| Changes of particulars                                                                                                                                          | Complete in all cases | Date of change of particulars                                                                     | Day Month    | Year                      |
| iorm N                                                                                                                                                          | lame *Style / Title   | MR                                                                                                | *Honours etc | CBE                       |
|                                                                                                                                                                 | Forename(s)           | DEREK                                                                                             |              |                           |
|                                                                                                                                                                 | Surname               | HARRINGTON                                                                                        |              |                           |
|                                                                                                                                                                 | † Date of Birth       | Day Month Year  0 1 0 1 9 3 4                                                                     |              |                           |
| Change of name (enter new name) Forename(s)                                                                                                                     |                       |                                                                                                   |              |                           |
| Sumame                                                                                                                                                          |                       |                                                                                                   |              |                           |
| Change of usual residential address<br>(enter new address)  Post town                                                                                           |                       | 12 WRAY MILL.                                                                                     | HOUSE, WRA   | Y MILL PARK               |
|                                                                                                                                                                 |                       | REIGATE                                                                                           |              |                           |
|                                                                                                                                                                 | County / Region       | SURREY<br>ENGLAND                                                                                 | Postcode     | RH2 OLT                   |
|                                                                                                                                                                 | Country               | ENGLAND                                                                                           |              |                           |
| Other change                                                                                                                                                    | (please specify)      |                                                                                                   |              |                           |
|                                                                                                                                                                 |                       | A serving director, secretary etc must sign the form below.                                       |              |                           |
| * Voluntary details.<br>† Directors only.<br>**Delete as appropriate.                                                                                           | Signed                | R.i. Rino                                                                                         | Date         | 23.8.02                   |
| ,                                                                                                                                                               |                       | (** director / secretary /-administrator / administrative-receiver / receiver manager / receiver) |              | eiver 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. |                       | l. I. Skirkow                                                                                     |              |                           |
|                                                                                                                                                                 |                       | % Movimenso, Waterloo Road, Wolverhampla<br>WV 1 4 OR Tel 01902 656000                            |              |                           |
|                                                                                                                                                                 |                       | WV1 4 OR Tel 01902 656000                                                                         |              |                           |
|                                                                                                                                                                 |                       | DX number DX exchange                                                                             |              |                           |

A29 COMPANIES HOUSE

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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