

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

3155623

Company Name in full

WIMCO LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
13	11	2006

Name * Style / Title

MR

* Honours etc

Forename(s)

ANDREW LATHAM

Surname

NELSON

† Date of Birth

Day	Month	Year
30	04	1959

Change of name

(enter new name)

Forename(s)

N/A

Surname

N/A

Change of usual residential address ††

(enter new address)

Post town

THE SHERARD BUILDING, EDMUND HALLEY ROAD

OXFORD

County / Region

OXFORDSHIRE

Postcode

OX4 4DQ



Country

ENGLAND

Other Change
(please specify)

N/A

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* Voluntary details.

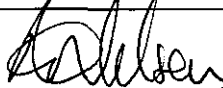
† Directors only.

** Delete as appropriate.

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. The contact information that you give will be visible to searchers of the public record.

Signed

A serving director, secretary etc must sign the form below.



Date

21-11-2006

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

Elaine Ling, c/o Amey plc, 5th Floor, 1 Waterhouse

Square, 138-142 Holborn, London EC1N 2ST

Tel 0207 427 1992

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

for companies registered in Scotland

DX 235 Edinburgh

A33
COMPANIES HOUSE

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22/11/2006