



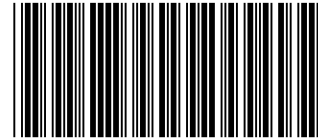
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **WSP GROUP PLC**

Company Number: **02136404**



XGMLBF8I

Received for filing in Electronic Format on the: **08/05/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **24/12/1936**

Original Name: **DAVID JOHN TURNER**

New Details

Date of Change: **04/05/2006**

New Name: **MR DAVID JOHN TURNER**

New Address: **SWALLOWS BARN
BOXHILL FARM BARNS
OLD REIGATE ROAD
DORKING
SURREY
ENGLAND RH4 1NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**