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Change in the details of a Director or Secretary

Company Name: WSP GROUP PLC

Company Number: **02136404**

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



Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 18/12/1963

Original Name: THOMAS ERIK TORSTEN ERSEUS

New Details

Date of Change: 08/05/2006

New Name: MR THOMAS ERIK TORSTEN ERSEUS

New Address: SALTHOMSGATAN 36 A,

SE426 76 VDSTRA FRVLUNDA

SWEDEN

Authorisation

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