



288c

Please complete in typescript,
or in bold black capitals

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 4224010

Company Name in full WILH (Investments) Plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
3	1	0	1	2	0
				0	6

Name *Style / Title

*Honours etc

Forename(s) Guy Howard

Surname Weston

† Date of birth

Day		Month		Year	
0	3	0	7	1	9
				6	0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

†† 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

Post town

County / Region

Country

Postcode

Other change
(please specify)

occupation - from Investor to Director

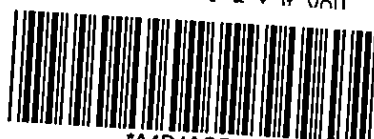
A serving director, secretary etc must sign the form below

Signed

Date

* Voluntary details
† Directors only
* Delete as appropriate

You do not have to give any contact
information if you
do, it
you



A31 *A4D4AORK* 16/04/2007 61
COMPANIES HOUSE

A08 24/03/2007 640
COMPANIES HOUSE

Julie Marquiss, KPMG LLP, Aquis Court

1 Fishpool Street, St Albans, Hertfordshire

L3 4RF

Tel 01727 733107

DX number 146480

DX exchange St Albans 19

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

Form April 2002