

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000	•	288a) or resignation (use Form 288b))			
CHWFOOD	Company Number	5046791			
Company Name in full		Wales & West Utilities Limited			
		<u> </u>	Day	Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 9	1	2 0 0 6
form	Name *Style / Title	Mr *Honours etc			
	Forename(s)	Charles John Gore			
	Surname	Hazelwood			
		Day Month Year			
	† Date of Birth	2 3 0 7 1 9 6 3			
Change of name (enter new name) Forename(s)					
	Surname				
Change of usual residential address ††					
(enter new address)		Bentley Lodge, Normans Lane, Higher Whitley			
† Tick this box if the	Post town	Warrington			
iddress shown is a service address for he beneficiary of a	County / Region	Cheshire		Postcode	e WA4 4PY
Confidentiality Order granted under the provisions of section 23B of the	Country	England			
Companies Act 1985	Other change				
	(please specify)				
		A serving director, secretary e	etc mus	st sign th	e form below.
* Voluntary details. † Directors only.	Signed	On Shaken Dal	Net	Date	9th November 2006
Delete as appropriate.		(digerter / secretary / administrator <u>/ administrative receiver / receiver manager / receiver</u>)			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		C.J.Talbot, Wales & West Utilities Limited Wales & West House, Spooner Close Coedkernew Newport NP10 8FZ			
you if there is a qu	uery on the form. The	Close decadement (temporari	10 01 2	_	
contact information that you give will be visible to searchers of the public record		Tel 02920 278542			
		Y number DX exchange			
		en you have completed and signed the form please send it to the gistrar of Companies at:			
This A53 COMPANIES	npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 companies registered in England and Wales or mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB				

for companies registered in Scotland



DX 235 Edinburgh

or LP - 4 Edinburgh 2