

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary*Please complete in typescript, or in bold black capitals.***(NOT for appointment (use Form 288a) or resignation (use Form 288b))**

CHFP010

Company Number

5199224

Company Name in full

AUGEAN WASTE LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year		
1	2	0	1	2	0	7

Name * Style / Title

MR

* Honours etc

Forename(s)

PETER JOHN

Surname

SOUTHBY

† **Date of Birth**

Day		Month		Year		
2	0	0	8	1	9	7

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

BRANDER LODGE, TRIP LANE, LINTON

Post town

WETHERBY

County / Region**Postcode** LS22 4HX**Country****Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed**

MAW LLP

[Signature]

Date

15.1.07

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel**DX number** LDE 93**DX exchange** CHANCERY LANE

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**

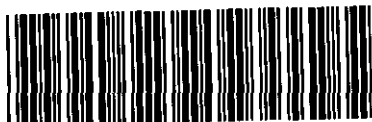
for companies registered in England and Wales

or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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18/01/2007

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COMPANIES HOUSE