

288c

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

Company Number 00621547

Company Name in full WILSON LOGISTICS UK LIMITED (FORMERLY WILSON & CO (UK) LIMITED)



* F 2 8 8 C C 5 0 *

Date of change of particulars Day Month Year
12 11 99

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s) MARTIN

Surname CARR

†Date of Birth Day Month Year
07 04 53

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

Surname

Change of usual residential address

(enter new address)

17 WALDEGRAVE GARDENS

Post town TWICKENHAM

County / Region MIDDLESEX

Postcode TW1 4PQ

Country ENGLAND

Other change (please specify)

A serving director, secretary etc must sign the form below.

Signed

Mark Carr

Date

3/3/2000

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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

Corporate Services
Harman House
1 George Street
Uxbridge
Middlesex UB8 1QQ



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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