



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

621547

Company Name in full

WILSON LOGISTICS UK LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

29 01 2004

Name

*Style / Title

*Honours etc

Forename(s)

BRIAN MICHAEL

Surname

WYETH

Day Month Year

† Date of Birth

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

Surname

Change of usual residential address

(enter new address)

THE STABLES, MORETON FARM HOUSE

Post town

MORETON, THAME

County / Region

OXON

Postcode

OX9 2HX

Country

UK

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Martin Carr

Date

29/1/04

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

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.

MARTIN CARR

Tel 020 8814 7004

DX number

DX exchange

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



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COMPANIES HOUSE

0365
30/01/04