



**BLUEPRINT**  
Company Secretary

# 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



\* F 2 8 8 C C 5 0 \*

**Date of change of particulars**

Day	Month	Year
13	09	00

**Changes of  
particulars  
form**

*Complete in all cases*

**NAME** \*Style / Title

MR

\*Honours etc

**Forename(s)**

JACK

**Surname**

SIMPSON

†**Date of Birth**

Day	Month	Year
14	09	44

**Change of name** (enter new name)

**Forename(s)**

**Surname**

**Change of usual residential address**

(enter new address)

12 HIGHCROFT

HUSBANDS BOSWORTH

**Post town**

LEICESTER

**County / Region**

LEICESTERSHIRE

**Postcode**

LE17 6LF

**Country**

ENGLAND

**Other change**

(please specify)

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

**Signed**

X

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

**Date**

11/9/2001

\* 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  
UB8 1QQ



A27  
COMPANIES HOUSE

0305  
13/09/00

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**