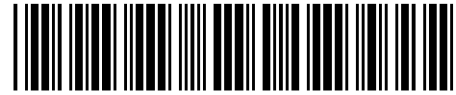




Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



X1CGHDCA

Company Name: **WOODHOUSE WINES LIMITED**

Company Number: **02275862**

Received for filing in Electronic Format on the: **04/07/2012**

Details Prior to Change

Original Name: **MARK JAMES**

New Details

Date of Change: **04/07/2012**

Service Address recorded as Company's registered office

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.