



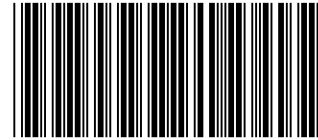
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **WOOD WHARF PROPERTY HOLDINGS LIMITED**

*Company Number:* **05616851**



*Received for filing in Electronic Format on the:* **14/01/2008**

XA77PWC1

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **07/05/1956**

*Original Name:* **TIMOTHY GUY FARROW**

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*New Details*

*Date of Change:* **14/01/2008**

*New Address:* **33 DONNE PLACE  
CHELSEA  
LONDON SW3 2NH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**