

288a (ef)

Appointment of a Director or Secretary



XZR138A9

Company Name:

WOOD WHARF PROPERTY HOLDINGS LIMITED

Company Number: 05616851

Received for filing in Electronic Format on the: 19/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/03/2009

Name: MR MATTHEW GRANT ROBINSON

Consented to Act: YES

Usual Residential Address: 38B UPPER RICHMOND ROAD WEST

LONDON SW14 8DD

Date of Birth: 16/08/1970 Nationality: BRITISH

Occupation: DEVELOPMENT MANAGER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 19/03/2009 Authenticated: Yes (E/W)