



*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XV67VEM0

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

*Company Number:* **05616851**

*Received for filing in Electronic Format on the:* **02/11/2009**

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*Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **PRISM COSEC LIMITED**

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*New Details*

*Date of Change:* **02/11/2009**

*New Service Address:* **271 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 2ES**

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*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.