

288c (ef)

Change in the details of a Director or Secretary



Company Name: WGP 100 LIMITED

Company Number: 02865476

Received for filing in Electronic Format on the: 16/07/2008

Personal Details Prior to Change

Position: Director Date of Birth: 23/02/1965

Original Name: MARK ANTHONY GIFFORD

New Details

Date of Change: 14/03/2008

New Address: 21 BRYANSTON MANSIONS 62 YORK STREET

LONDON

UNITED KINGDOM

W1H 1DA

Authorisation

Authoriser Designation: secretary Date Authorised: 16/07/2008 Authenticated: Yes (E/W)