



**Companies House**

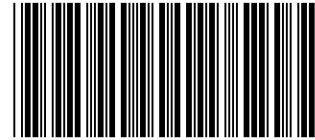
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **WOODHOUSE SECURITIES LIMITED**

*Company Number:* **02133343**



XU6LJOG5

*Received for filing in Electronic Format on the:* **05/04/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **26/03/2007**

*Name:* **MR STEPHEN PETER, WILTON CLIFT**

*Consented to Act:* **Yes**

*Usual Residential Address*     **73 QUEENSMILL ROAD  
LONDON  
LONDON  
ENGLAND SW6 6JR**

*Date of Birth:* **16/06/1976**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

<b>2456513</b>	<b>CAIRNLINE LIMITED</b>
<b>2366582</b>	<b>CRIBYN LIMITED</b>
<b>2309016</b>	<b>QUELDALE LIMITED</b>
<b>5131274</b>	<b>ULTRAWAY LIMITED</b>
<b>1238320</b>	<b>VIRGIN CLUBS LIMITED</b>
<b>2857671</b>	<b>VIRGIN HOTELS GROUP LIMITED</b>
<b>2149759</b>	<b>VIRGIN HOTELS LIMITED</b>
<b>2966217</b>	<b>VIRGIN HOTELS MARKETING LIMITED</b>
<b>2977558</b>	<b>VIRGIN ULTIMATE LIMITED</b>
<b>4225621</b>	<b>TRUSTCOURT LIMITED</b>

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **05/04/2007**     *Authenticated:* **Yes (E/W)**