



*Companies House*  
— for the record —

**288c** (ef)

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



*Company Name:* **GW 1264 LIMITED**

*Company Number:* **03240102**

*Received for filing in Electronic Format on the:* **15/09/2009**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **31/03/1960**

*Original Name:* **MARK STEVENS MCVEIGH**

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*New Details*

*Date of Change:* **10/09/2009**

*New Address:* **FLAT 10 TELEGRAPH HOUSE RUTLAND GARDENS  
KNIGHTSBRIDGE  
LONDON  
SW7 1BX**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2009**

*Authenticated:* **Yes (E/W)**