



Companies House
— for the record —

288c (ef)

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



XAXRR110

Company Name: **COG PROPERTIES LIMITED**

Company Number: **03394091**

Received for filing in Electronic Format on the: **01/07/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **WHITEHATS LIMITED**

New Details

Date of Change: **17/09/2007**

New Address: **SUITE 16 GROSVENOR GARDENS HOUSE
35-37 GROSVENOR GARDENS
LONDON
SW1W 0BS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

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