

288c_(ef)

Change in the details of a Director or Secretary

Company Name: WINE INVESTMENTS LIMITED

Company Number: **04442181**

Received for filing in Electronic Format on the: 02/02/2007

YHOV7MOA

Personal Details Prior to Change

Position: Date of Birth: 28/10/1948

Original Name: ALLAN STRUTHERS WILSON

New Details

Date of Change: 12/12/2006

New Address: 69 DARWIN COURT

GLOUCESTER AVENUE

LONDON UK NW1 7BQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/02/2007 Authenticated: Yes (E/W)