



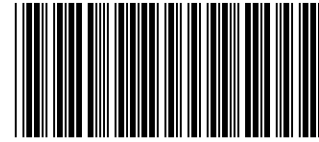
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **W.S.P. NO. 1 LIMITED**

Company Number: **00024307**



XWXPAXG2

Received for filing in Electronic Format on the: **07/08/2004**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **28/05/2004**

Name: **GROSVENOR SECRETARIES LIMITED**

Consented to Act: **Yes** *Corporate Authentication Supplied:* **Yes**

Usual Residential Address **5 ATHOL STREET
DOUGLAS
ISLE OF MAN IM1 1QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/05/2004** *Authenticated:* **Yes (E/W)**