



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X1CTBYDU

Company Name: **Warner Lessees Limited**

Company Number: **00817300**

Received for filing in Electronic Format on the: **09/07/2012**

New Appointment Details

Date of Appointment: **08/07/2012**

Name: **MR. ROBERT DOUGLAS SPENCER HEALD**

Consented to Act: **YES**

Service Address: **MANOR COTTAGE 92 MANOR ROAD
NORTH HINCHLEY WOOD
ESHER
SURREY
ENGLAND
KT10 0AE**

Former Names:

ROBERT DOUGLAS SPENCER HEALD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.