



Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



X1KM72WW

Company Name: **Warner Lessees Limited**

Company Number: **00817300**

Received for filing in Electronic Format on the: **30/10/2012**

Details Prior to Change

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

New Details

Date of Change: **30/10/2012**

Service Address recorded as Company's registered office

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.