

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

WARNER/CHAPPELL NORTH AMERICA LIMITED

Company Number: 00939016

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Details Prior to Change

Position: **SECRETARY**

Original Name: OLSWANG COSEC LIMITED

New Details

Date of Change: 01/10/2009

New Service Address: SEVENTH FLOOR 90 HIGH HOLBORN

LONDON

UNITED KINGDOM

WC1V 6XX

European Economic Area (EEA) Company

New Register Location: UNITED KINGDOM

New Registration Number: 4051235

Authorisation

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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.