



Appointment of Corporate Secretary

Company Name: **Warr Investments Limited**

Company Number: **01236234**



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New Appointment Details

Date of Appointment: **08/12/2015**

Name: **COTTONS ACCOUNTANTS LLP**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **THE STABLES CHURCH WALK
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 4BL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **OC355206**

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