



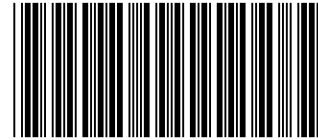
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **WARRENS HALL LIMITED**

Company Number: **02237105**



XVFDNIE3

Received for filing in Electronic Format on the: **30/08/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **02/09/1965**

Original Name: **BENJAMIN DAVID JEMPHREY KENT**

New Details

Date of Change: **18/08/2006**

New Address: **FERNLEIGH LODGE
NORTHCHURCH COMMON
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM HP4 1LR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/08/2006** *Authenticated:* **Yes (E/W)**