



Companies House

**AP01** (ef)

**Appointment of Director**



X5MVK0YZ

*Company Name:* **WARNER/CHAPPELL TM LIMITED**

*Company Number:* **03690255**

*Received for filing in Electronic Format on the:* **29/12/2016**

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*New Appointment Details*

*Date of Appointment:* **22/12/2016**

*Name:* **MICHAEL EDWARD JOHN SMITH**

The company confirms that the person named has consented to act as a director.

*Service Address:* **ELECTRIC LIGHTING STATION 46 KENSINGTON COURT  
LONDON  
UNITED KINGDOM  
W8 5DA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Former Names:*

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## *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.