



*Companies House*

— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X27IZXVC

*Company Name:* **WARNER ACTIVE MANAGEMENT NO 2 LIMITED**

*Company Number:* **04449941**

*Received for filing in Electronic Format on the:* **02/05/2013**

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*New Appointment Details*

*Date of Appointment:* **01/02/2013**

*Name:* **CARGIL MANAGEMENT SERVICES LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **22 MELTON STREET  
LONDON  
UNITED KINGDOM  
NW1 2EP**

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*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02601236**

## *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.