



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZF4A896

Company Name: **SANCTUARY (W.A.R.) LIMITED**

Company Number: **05221402**

Received for filing in Electronic Format on the: **18/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **16/03/2009**

Name: **SIMON NEAL BAKER**

Consented to Act: **YES**

Usual Residential Address: **1 JUBILEE COTTAGES
WHELPLEY HILL
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 3RW**

Date of Birth: **27/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

860235 UNIVERSAL MUSIC PUBLISHING LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**