



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



X8K7HCXM

Company Name: **LIONHEAD LIMITED**

Company Number: **04266262**

Received for filing in Electronic Format on the: **02/09/2009**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **RB SECRETARIAT LIMITED**

New Details

Date of Change: **06/05/2009**

New Address: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

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