



Companies House
— for the record —

288c (ef)

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



X8K7ICXN

Company Name: **LIONHEAD LIMITED**

Company Number: **04266262**

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

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **05/05/1959**

Original Name: **MR PETER MOLYNEUX**

New Details

Date of Change: **15/12/2008**

New Address: **FLEXFORD HOUSE EAST FLEXFORD LANE
WANBOROUGH
GUILDFORD
SURREY
GU3 2JP**

Authorisation

Authoriser Designation: **secretary**

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

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