



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XL01SXPX

*Company Name:* **5-7 CRANBROOK DRIVE LIMITED**

*Company Number:* **03930463**

*Received for filing in Electronic Format on the:* **03/03/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **28/09/2007**

*Name:* **MRS MARJORIE ELIZABETH JANE BURT**

*Consented to Act:* **YES**

*Usual Residential Address:* **16 BEECHWOOD AVENUE  
ST ALBANS  
HERTS  
UK  
AL1 4YA**

*Date of Birth:* **30/08/1942**

*Nationality:* **ENGLISH**

*Occupation:* **RETIRED**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2008**

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