



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XL01TXPY

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

Company Number: **03930463**

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

New Appointment Details

Position: **SECRETARY**

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:

Authorisation

Authoriser Designation: **director**

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

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