



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1VJW8IY

Company Name: **CRANEHEATH LIMITED**

Company Number: **01097824**

Received for filing in Electronic Format on the: **27/03/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **20/03/2009**

Name: **PRIMA SECRETARY LIMITED**

Consented to Act: **YES**

Usual Residential Address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

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