



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XT4S07NG

Company Name: **CRN 1990 (FOUR) LIMITED**

Company Number: **01633003**

Received for filing in Electronic Format on the: **24/02/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **24/12/2008**

Name: **COMPASS SECRETARIES LIMITED**

Consented to Act: **YES**

Usual Residential Address: **COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
KT16 9BQ**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

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