



## Change of director or secretary or change of particulars.

Company number Company name	CN 1633003 CRN 1990 (FOUR) LIMITED
Appointment	Day Month Year
(Turn to Date of appointment next page	DA 19 06 94
for resign- Appointment of director ation and	СБ
change of Appointment of secretary parti-	cs x
culars) Name *style/Title	MR
Forenames	JEREMY PETER
Surname	SMALL
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD CHERRY TREES
	WEST HEATH, OFF SCHOOL LANE
Post town	PIRBRIGHT
County/Region	SURREY
Postcode	GU24 0JQ Country
Date of birth+	DO Nationality+ NA
Business occupation+	ос
Other directorships+	
	I consent to act as secretary of the above named company  signed / Clem / Date 8:10-94
Consent signature	signed William Date 8 10 94
*Voluntary details +Directors only A s	erving director etc must also sign the form on page 2
·	

#### Resignation

(This includes Date of resignation etc any form of

Resignation as director ceasing to hold office eg death or

Resignation as secretary

removal from office)

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Date of change Change of particulars of particulars Change of particulars, as director Change of particulars,

> Forenames (name previously notified to Surname Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

as secretary

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

in scotland

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ Signature for companies registered in England and Wales, Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered

To whom should Companies House direct any enquiries about the information on this form?

DR	19	06	94	,	•		
XD	x						
xs	х						
PAUL	JAM	œs	,				
WILS	ON						
DO	13	07	38				

DC	
ZD	٠,
zs	
ОФ	
NN	
AD	
	*
Country	

A serving director, secretary etc must sign the form below.

	Λ		
signed	Hiantz	Date	
(by a ser	ving director/se	cretary/admin.	istrator,
administr	ative receiver/r	eceiver)	•
(delete a	s appropriate)	·	

Ref: 2052 S C MITCHLEY 166 HIGH HOLBORN LONDON WC1V 6TT

Tel: 071 836 7744

### THE SECRETARIAT



# 288

## Change of director or secretary or change of particulars.

Company number	CN 1633003				
Company name	CRN 1990 (FOUR) LIMITED				
Appointment	Day Month Year				
(Turn to Date of appointment next page	DA 19 06 94				
for resign- Appointment of director ation and change of Appointment of secretary	CD CS X				
parti- culars) Name *Style/Title					
Forenames	HELEN				
Surname	TAUTZ				
*Honours etc					
Previous forenames					
Previous surname					
Usual residential address	AD 30 SOUTH CRESCENT				
	PRITTLEWELL				
Post town	SOUTHEND-ON-SEA				
County/Region	ESSEX				
Postcode	SS2 6TA Country				
Date of birth+	DO Nationality+ NA				
Business occupation+	oc				
Other directorships+					
	I consent to act as secretary of the above named company				
Consent signature *Voluntary details	signed #fautz Date 18:10.94				
+Directors only A s	erving director etc must also sign the form on page 2				

Resignation

(This includes any form of

Date of resignation etc

ceasing to hold office

Resignation as director

eg death or removal from office)

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars Date of change of particulars Change of particulars, as director Change of particulars, as secretary

Surname

Forenames (name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name) Foremames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

Other change

(please specify)

After signing, please return the form to the Registrar of Companius at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in scotland

To whom should Companies House direct any enquiries about the information on this form?

Signed	Lesery	Volucell	Date	,	
(by a s	erving/d	rector/secr	etary/ad	ministrator	i
		receiver/rec	aiver)		
(delete	as appr	opriate)			

Ref: 2052 S C MITCHLEY 166 HIGH HOLBORN LONDON WCIV 6TT

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