



288

Change of director or secretary or change of particulars.

Company number

CN 1633003

Company name

CRN 1990 (FOUR) LIMITED

Appointment

(Turn to next page for resignation and change of particulars)
 Date of appointment
 Appointment of director
 Appointment of secretary
 Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 19 06 94

CD

CS X

MR

JEREMY PETER

SMALL

AD CHERRY TREES

WEST HEATH, OFF SCHOOL LANE

PIRBRIGHT

SURREY

GU24 0JQ Country

DO

Nationality+ NA

OC

I consent to act as secretary of the above named company

Consent signature

Signed

Date

18.10.94

*Voluntary details

+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

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

Forenames } (name previously notified to Companies House)

Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change (please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

DR 19 06 94

XD X

XS X

PAUL JAMES

WILSON

DO 13 07 38

DC

ZD

ZS

DO

NN

AD

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

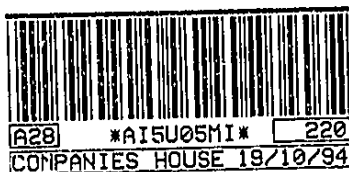
Signature

Signed H. J. James Date _____
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as 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.

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CN 1633003

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CRN 1990 (FOUR) LIMITED

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Appointment of director
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Name *Style/Title

Forenames

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*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 19 06 94

CD

CS

X

MRS

HELEN

TAUTZ

AD

30 SOUTH CRESCENT

PRITTLEWELL

SOUTHEND-ON-SEA

ESSEX

SS2 6TA

Country

DO

Nationality+ NA

CC

I consent to act as secretary of the above named company

Consent signature

signed

H. Tautz

Date

18.10.94

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

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

Forenames } (name previously notified to Companies House)

Surname }

Date of birth (directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County/region

Postcode

Country

Other change (please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

DR			
XD			
XS			

DO			
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DC			
ZD			
ZS			

DO			
----	--	--	--

NN

AD

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

Signature

Signed *James Mitchell* Date _____
 (by a serving director/secretary/administrator/
 administrative receiver/receiver)
 (delete as appropriate)

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

Tel: 071 836 7744