



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XRCLP7GX

Company Name: **5 WARRINGTON CRESCENT LIMITED**

Company Number: **01771263**

Received for filing in Electronic Format on the: **17/02/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **19/01/2009**

Name: **SOLITAIRE SECRETARIES LTD**

Consented to Act: **YES**

Usual Residential Address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/02/2009**

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