



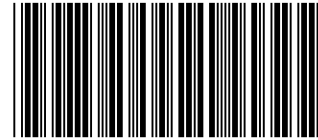
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **CORPORATE RESOLUTIONS LIMITED**

Company Number: **02794839**



Received for filing in Electronic Format on the: **23/01/2008**

XCF20WL7

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **27/09/1953**

Original Name: **KENNETH SPRINGER**

New Details

Date of Change: **01/12/2007**

New Address: **111 BROADWAY
NEW YORK
NY10006
USA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**