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Appointment of a Director or Secretary

Company Name: CAPITA TRUST COMPANY LIMITED

Company Number: 00239726

Received for filing in Electronic Format on the: 18/02/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 18/12/2002

Name: CHARLES CRYER

Consented to Act: Yes

Usual Residential Address FLAT C

12 SPENCER PARK WANDSWORTH LONDON UK SW18 2SY

Date of Birth: 29/02/1972 Nationality: BRITISH Occupation: FINANCE DIRECTOR (DESIGNATE)

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/02/2003 Authenticated: Yes (E/W)