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Change in the details of a Director or Secretary

Company Name: CAPITA TRUST COMPANY LIMITED

Company Number: **00239726**

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Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 02/06/1962

Original Name: ADRIAN WALTON GOWER

New Details

Date of Change: 05/06/2006

Change of Occupation: CORPORATE SERVICES DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/06/2006 Authenticated: Yes (E/W)