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Appointment of a Director or Secretary

Company Name: CAPITA TRUST COMPANY LIMITED

Company Number: **00239726**

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: **03/01/2007**

Name: DAVID ROSS BAKER

Consented to Act: Yes

Usual Residential Address NEWSTEADS

BAKERS LANE

TOLLESHUNT MAJOR

ESSEX

ENGLAND CM9 8JS

Date of Birth: 31/01/1967

Occupation: TRUSTEE

Nationality: BRITISH

Other Directorships: 1940922 FIRST SECURITISATION COMPANY LIMITED

1980873 GUARANTEED EXPORT FINANCE CORPORATION

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/01/2007 Authenticated: Yes (E/W)