

288a_(ef)

Appointment of a Director or Secretary

Company Name: CAPITA TRUST COMPANY LIMITED

Company Number: **00239726**

Received for filing in Electronic Format on the: 07/12/2006



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **24/11/2006**

Name: SUSAN ELIZABETH LAWRENCE

Consented to Act: Yes

Usual Residential Address 31 QUARRY GARDENS

LEATHERHEAD SURREY KT22 8UE

Date of Birth: 05/12/1961 Nationality: BRITISH

Occupation: CORPORATE TRUSTEE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/12/2006 Authenticated: Yes (E/W)