



Companies House

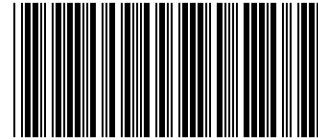
— for the record —

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Appointment of a Director or Secretary

Company Name: **JAMES CAPEL INVESTMENTS LIMITED**

Company Number: **00974343**



XR9D7HGE

Received for filing in Electronic Format on the: **27/07/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **25/04/2006**

Name: **PAULINE LOUISE MCQUILLAN**

Consented to Act: **Yes**

Usual Residential Address **1 BOLNEY COURT
PORTSMOUTH ROAD
SURBITON
SURREY
ENGLAND KT6 4HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**