



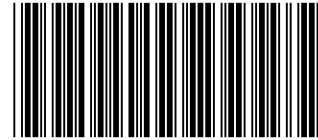
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **JAMES CAPEL INVESTMENTS LIMITED**

*Company Number:* **00974343**



*Received for filing in Electronic Format on the:* **24/01/2006**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **FRANCES JULIE NIVEN**

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*New Details*

*Date of Change:* **01/10/2005**

*Change of Occupation:* **COMPANY SECRETARY**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/10/2005** *Authenticated:* **Yes (E/W)**