

288a(ef)

Appointment of a Director or Secretary

Company Name: UNITRANS LIMITED

Company Number: **01372780**

Received for filing in Electronic Format on the: 21/09/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 20/09/2007

Name: MR ANDREW JAMES CAPLE

Consented to Act: Yes

Usual Residential Address MERIHOLM

CWM DRIVE DINAS POWYS

VALE OF GLAMORGAN

UNITED KINGDOM CF64 4HL

Date of Birth: 04/03/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/09/2007 Authenticated: Yes (E/W)