



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X8ACU56W

Company Name: **JAMES CAPEL HOLDINGS LIMITED**

Company Number: **01838555**

Received for filing in Electronic Format on the: **27/11/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **21/10/2008**

Name: **SARAH MAHER**

Consented to Act: **YES**

Usual Residential Address: **FLAT 3 10 BEDFORD HILL
BALHAM
LONDON
SW12 9RG**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**