



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XCO4T5PO

Company Name: **CAPITA SYMONDS LIMITED**

Company Number: **02018542**

Received for filing in Electronic Format on the: **16/12/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/12/2008**

Name: **CAPITA GROUP SECRETARY LIMITED**

Consented to Act: **YES**

Usual Residential Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

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