



Companies House

**AP01** (ef)

**Appointment of Director**



X5KGRB94

*Company Name:* **CAPITAL BANK PROPERTY INVESTMENTS (3) LIMITED**

*Company Number:* **02271271**

*Received for filing in Electronic Format on the:* **24/11/2016**

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*New Appointment Details*

*Date of Appointment:* **24/11/2016**

*Name:* **MISS AMY CHARLOTTE BONE**

The company confirms that the person named has consented to act as a director.

*Service Address:* **10 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7AE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1983**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.