



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPHPUYBV

Company Name: **CICAP LIMITED**

Company Number: **02858938**

Received for filing in Electronic Format on the: **25/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **06/02/2008**

Name: **MR PETER MICHAEL HUTTON**

Consented to Act: **YES**

Usual Residential Address: **2 WHITEHILL CLOSE
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 9HX**

Date of Birth: **22/03/1960**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Other Directorships:

06122111 COLLER HOLDINGS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

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