

AP01 (ef)

Appointment of Director



X14KQKAI

Company Name:

CAPESPAN INTERNATIONAL LIMITED

Company Number: 02893876

Received for filing in Electronic Format on the: 12/03/2012

New <u>Appointment</u> Details

Date of Appointment: 02/02/2012

Name: MR CHARLES DANIEL SHAUGHNESSY

Consented to Act: YES

Service Address: C/O TOTAL PRODUCE PLC

29 NORTH ANNE STREET

DUBLIN 7 IRELAND IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: 27/01/1959

Nationality: IRISH

Occupation: COMPANY DIRECTOR

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.