



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XWZKNBT3

Company Name: **CAPION HOLDINGS LIMITED**

Company Number: **03123072**

Received for filing in Electronic Format on the: **24/07/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **29/06/2009**

Name: **BROUGHTON SECRETARIES LIMITED**

Consented to Act: **YES**

Usual Residential Address: **7 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 9YE**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

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