



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



X2XS1F26

Company Name: **CAPION HOLDINGS LIMITED**

Company Number: **03123072**

Received for filing in Electronic Format on the: **18/11/2009**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **BROUGHTON SECRETARIES LIMITED**

New Details

Date of Change: **12/11/2009**

European Economic Area (EEA) Company

New Register Location: **UNITED KINGDOM**

New Registration Number: **04569914**

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.