

288a_(ef)

Appointment of a Director or Secretary

Company Name: CAPITA ABSENCE MANAGEMENT SERVICES LIMITED

Company Number: **03397518**

Received for filing in Electronic Format on the: 01/04/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 01/04/2003

Name: PETER JOHN WALTERS

Consented to Act: Yes

Usual Residential Address PIERCEHAY

BULLHOUSE LANE

WRINGTON BRISTOL

ENGLAND BS40 5NY

Date of Birth: 03/03/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 04176973 BROKERS EDUCATIONAL SUPPLY TEACHERS CLAIMS

LIMITED (50% JV)

01940409 WYNCHGATE FINANCIAL SERVICES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/04/2003 Authenticated: Yes (E/W)