



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XCP455P1

*Company Name:* **CAPSTAN NORTHERN LIMITED**

*Company Number:* **03453983**

*Received for filing in Electronic Format on the:* **16/12/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **01/12/2008**

*Name:* **CAPITA GROUP SECRETARY LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/12/2008**

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