



**Companies House**

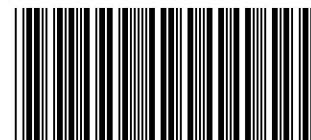
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **03453983**



XDYQHJ64

*Received for filing in Electronic Format on the:* **12/03/2003**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **12/03/2003**

*Name:* **JOHN WILLIAM PEEL**

*Consented to Act:* **Yes**

*Usual Residential Address*      **99 ELM ROAD  
EARLEY  
READING  
BERKSHIRE  
ENGLAND RG6 5TB**

*Date of Birth:* **21/05/1947**      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:* **4440463 CAPITA QUEST TRUSTEES LIMITED  
99999997 THE TRUSTEES OF THE CAPITA EASTGATE GROUP  
RETIREMENT SAVINGS SCHEME  
99999999 THE TRUSTEES OF THE CAPITA GROUP MONEY PURCHASE  
SCHEME  
99999998 THE TRUSTEES OF THE CAPITA PENSION AND LIFE  
ASSURANCE SCHEME  
99999995 THE TRUSTEES OF THE EASTGATE ASSISTANCE  
RETIREMENT BENEFIT SCHEME**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **12/03/2003**      *Authenticated:* **Yes (E/W)**