

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03478928

Company Name in full

CAPTOR LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	Day	Month	Year
0	8	0	1	2	0
0	1	2	0	0	8

† Date of Birth

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

WCPHD SECRETARIES LIMITED

Surname

Previous forename(s)

Previous surname(s)

Usual residential address

5TH FLOOR, ALDER CASTLE, 10 NOBLE STREET,

Post town

LONDON

Postcode

EC2V 7QJ

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space next page)

I consent to act as ** director / secretary of the above named company

Consent signature

Date

7/2/08

* Voluntary details

† Directors only

** Please delete as appropriate

FOR AND ON BEHALF OF
WCPHD

SECRETARIES LIMITED

Signed

A director, secretary etc must sign the form below.

Date

16/01/2008

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

WILMERHALE, 5TH FLOOR, ALDER CASTLE, 10 NOBLE STREET,

LONDON, EC2V 7QJ

Tel 020 7645 2592

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or

FRIDAY



LD4

LRNZ8X14
08/02/2008
COMPANIES HOUSE

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