



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XR1VLYIL

*Company Name:* **MOURANT & CO. CAPITAL (SPV) LIMITED**

*Company Number:* **04092438**

*Received for filing in Electronic Format on the:* **01/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **18/03/2008**

*Name:* **MR DEAN MICHAEL GODWIN**

*Consented to Act:* **YES**

*Usual Residential Address:* **2 MONTROSE CLOSE LA ROUTE DU MONT MADO  
ST. JOHN  
JERSEY  
UNITED KINGDOM  
JE3 4DN**

*Date of Birth:* **14/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **01/04/2008**

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