



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XCZ895QK

Company Name: **NORTHERN REGISTRARS TRUSTEES LIMITED**

Company Number: **04128644**

Received for filing in Electronic Format on the: **17/12/2008**

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
BR3 4TU**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

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