



*Companies House*  
— for the record —

**CH01** (ef)

**Change of Particulars  
for Director**



X00KXE5M

*Company Name:* **Capita Consortium Nominees No. 2 Limited**

*Company Number:* **04964901**

*Received for filing in Electronic Format on the:* **20/12/2011**

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*Details Prior to Change*

*Original Name:* **MR BEVERLEY MICHAEL DOUGLAS**

*Date of Birth:* **13/12/1954**

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*New Details*

*Date of Change:* **01/11/2011**

*New Service Address:* **40 DUKES PLACE  
LONDON  
UNITED KINGDOM  
EC3A 7NH**

*The usual residential address of this person has not changed*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.