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Appointment of a Director or Secretary

Company Name: CAPSTONE MORTGAGE SERVICES LIMITED

Company Number: 05381786

Received for filing in Electronic Format on the: 06/10/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 10/08/2006

Name: ADRIANO CHRISTOPHER MITRI

Consented to Act: Yes

Usual Residential Address 7 ARDLUI ROAD WEST DULWICH

LONDON SE27 9HB

Date of Birth: 21/02/1966 Nationality: ITALIAN/NEW ZEALAND

Occupation: EXECUTIVE DIRECTOR

Other Directorships: 5413299 PLACEMAKERS BUILDERS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/10/2006 Authenticated: Yes (E/W)