



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X22X6MPN

Company Name: **LONDON CAPITAL GROUP HOLDINGS PLC**

Company Number: **05497744**

Received for filing in Electronic Format on the: **25/02/2013**

New Appointment Details

Date of Appointment: **25/02/2013**

Name: **MR MARK SLADE**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1961**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Former Names:

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.