



CHFP025

Company Number

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

5831018

Company Name in full

MITRE CAPITAL PARTNERS LIMITED

Date of appointment

Day	Month	Year
23	04	2007

	Day	Month	Year
† Date of Birth	2 0	0 8	1 9 4 6

Appointment form Appointment as director

X	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
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Notes on completion
appear on reverse

NAME *Style / Title

MR	*Honours etc
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Forename(s)

LIONEL WALKDEN

Surname

DANIEL

Previous Forename(s)

	Previous Surname(s)	
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Usual residential
address tt

51 THE RIDGEWAY

Post town

NORTHAW	Postcode	EN6 4BD
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County / Region

HERTS	Country	UK
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† Nationality

BRITISH	† Business occupation	DIRECTOR
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† Other directorships
(additional space overleaf)

I consent to act as ** director / ~~XXXXXX~~ of the above named company.

Consent signature

Date 28/4/17

* Voluntary details
† Directors only
**Delete as appropriate

Signed

Date 01/05/2007

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL
13673133 Tel 08700 111 111
DX number 14304 DX exchange MANCHESTER

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Company Number 5831018

† Directors only

† Other directorships

BLACKWATER STRATEGIC CONSULTANCY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company