



*Companies House*  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



XFI601MO

*Company Name:* **MITRE CAPITAL PARTNERS LIMITED**

*Company Number:* **05831018**

*Received for filing in Electronic Format on the:* **22/07/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **24/04/2008**

*Name:* **CHARLES TOBY FITZHERBERT WHITE**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE MANOR HOUSE  
HOPTON WAFERS  
NR CLEOBURY MORTIMER  
SHROPSHIRE  
DY14 0NA**

*Date of Birth:* **04/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Other Directorships:*

**2412292 A & L CF DECEMBER (4) LIMITED**

**2324733 A & L CF DECEMBER (5) LIMITED**

**2036822 A & L CF DECEMBER (8) LIMITED**

**2411349 A & L CF DECEMBER (9) LIMITED**

**6030508 LANEBRIDGE SECURITIES LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/07/2008**

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