



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XPHB7780

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

*Company Number:* **05831018**

*Received for filing in Electronic Format on the:* **09/02/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **22/01/2009**

*Name:* **ANDREW ELLIS JACK BRIGGS**

*Consented to Act:* **YES**

*Usual Residential Address:* **39 CHASE SIDE AVENUE  
WIMBLEDON  
LONDON  
SW20 8LU**

*Date of Birth:* **24/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **BANK MANAGER**

*Other Directorships:*

**6030508 LANEBRIDGE SECURITIES LIMITED**

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/02/2009**

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