



Companies House
— for the record —

AP01 (ef)

**Appointment of Director
Appointment of Director**

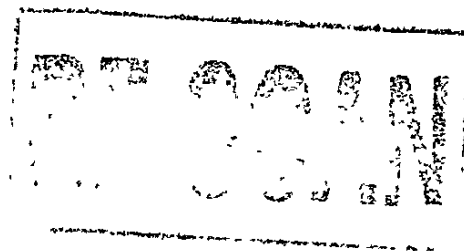


X4SLZVMU

Company Name CAPITAL FINANCE ONE LIMITED

Company Number 06736553

Received for filing in Electronic Format on the. 07/07/2011



New Appointment Details

Date of Appointment. 17/07/2010

Name MISS SHAUNA GARRIT-SMITH

Consented to Act YES

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth: 23/06/1994

Nationality BRITISH

Occupation DIRECTOR

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



Companies House
— for the record —

COMPANY NAME: CAPITAL FINANCE ONE LIMITED
COMPANY NUMBER: 6736553

A SECOND FILED AP01 FOR SHAUNA GARITT-SMITH WAS
REGISTERED ON 28/09/2011