

Appointment of Secretary

Company Name: CAPSTONE HOLDINGS LIMITED

Company Number: 09665496

XB2P6708

Received for filing in Electronic Format on the: 25/04/2022

New Appointment Details

Date of Appointment: 13/04/2022

Name: JAYNE CHEADLE

The company confirms that the person named has consented to act as a secretary.

Service Address: 10 ST. GILES SQUARE

LONDON

UNITED KINGDOM

WC2H 8AP

Authorisation

Λı	ith	Δn	tic	ate	h

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