



Companies House

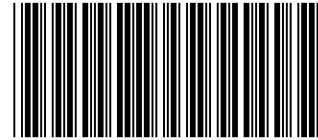
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Appointment of a Director or Secretary

Company Name: **CAPITA MCLARENS LIMITED**

Company Number: **SC021024**



XV0MBA65

Received for filing in Electronic Format on the: **07/11/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/11/2005**

Name: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2005** *Authenticated:* **Yes (SC)**