



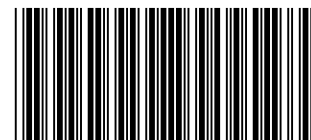
**Companies House**  
— for the record —

**288ab<sub>(ef)</sub>**

**Appointment / Resignation of a Director  
or Secretary**

*Company Name:* **CAPITAL BANK PLC**

*Company Number:* **00392902**



X0XXMRLP

*Received for filing in Electronic Format on the:* **23/06/2000**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/06/2000**

*Name:* **MS LYSANNE JANE WARREN BLACK**

*Previous name(s):*     *Surname:* **JANE WARREN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **6 BELGRAVE CRESCENT  
EDINBURGH  
ENGLAND EH4 3AQ**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **23/06/2000**     *Authenticated:* **Yes**