

AP01 (ef)

Appointment of Director



X5866157

Company Name: CAPITAL BANK LEASING 5 LIMITED

Company Number: 00626561

Received for filing in Electronic Format on the: 31/05/2016

New <u>Appointment</u> Details

Date of Appointment: 27/05/2016

Name: MR RICHARD ANDREW JONES

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

Service Address: ETTRICK HOUSE 37 SOUTH GYLE CRESCENT

EDINBURGH

UNITED KINGDOM

EH12 9DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1972

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

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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.