



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2225VDD

Company Name: **609 CAPITAL LIMITED**

Company Number: **02966649**

Received for filing in Electronic Format on the: **12/02/2013**

New Appointment Details

Date of Appointment: **06/02/2013**

Name: **MR JAMES ROBERT FRANCIS LEE**

Consented to Act: **YES**

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1962**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

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.