



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKV8N6Q3

Company Name: **CAPTAIN PUGWASH LIMITED**

Company Number: **03454606**

Received for filing in Electronic Format on the: **22/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/01/2009**

Name: **SEAN SULLIVAN**

Consented to Act: **YES**

Usual Residential Address: **266 PARKWOOD ROAD
FAIRFIELD
CONNECTICUT
UNITED STATES
06824**

Date of Birth: **19/03/1967**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**