



**Companies House**

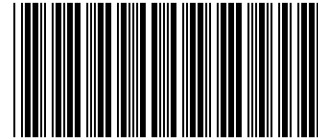
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CAPITA AURORA LEASING LIMITED**

*Company Number:* **04614767**



*Received for filing in Electronic Format on the:* **04/11/2005**

XUY62A3A

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***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**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **04/11/2005**    *Authenticated:* **Yes (E/W)**