



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XEU5E1I7

Company Name: **12 FORTUNE CAPITAL PLC**

Company Number: **06309283**

Received for filing in Electronic Format on the: **18/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/07/2008**

Name: **J.P THOMPSON S.A**

Consented to Act: **YES**

Usual Residential Address: **SWISS TOWER 53RD STREET
PANAMA CITY
REPUBLIC OF PANAMA
32408**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/07/2008**

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