



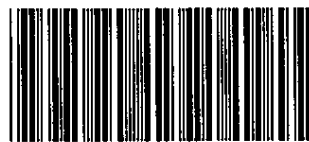
**Companies House**  
— for the record —

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

**Change in the details of a Director or Secretary**

*Company Name:* **CAPITAL CREATION LIMITED**

*Company Number:* **06728527**



*Received for filing in Electronic Format on the:* **30/10/2009**

XU5Q1EJK

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **MR MARK FLATMAN**

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*New Details*

*Date of Change:* **21/10/2008**

*New Address:* **3  
HIGHFIELD MEWS, COMPAYNE GARDENS  
LONDON NW63GB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/10/2009** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:* **1**  
*Name:* **\_FORENAME \_MARKFLATMAN**