



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X6JSTVSU

Company Name: **Capita Insurance Services Holdings Limited**

Company Number: **06041965**

Received for filing in Electronic Format on the: **13/07/2011**

New Appointment Details

Date of Appointment: **08/07/2011**

Name: **DOUGLAS LINDSAY HAY LAVER**

Consented to Act: **YES**

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: **01/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.