



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XCXG3ZAY

Company Name: **FCE Bank plc**

Company Number: **00772784**

Received for filing in Electronic Format on the: **16/11/2011**

New Appointment Details

Date of Appointment: **01/11/2011**

Name: **PAUL ROGER KIERNAN**

Consented to Act: **YES**

Service Address: **ROOM 1/426 LEGAL AFFAIRS, FCE BANK PLC
CENTRAL OFFICE, EAGLE WAY
BRENTWOOD
ESSEX
ENGLAND
CM13 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1965**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR FCE BANK PLC**

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.