



Companies House

AP01 (ef)

Appointment of Director



X4IUE1YH

Company Name: **KLEINWORT BENSON BANK LIMITED**

Company Number: **02056420**

Received for filing in Electronic Format on the: **26/10/2015**

New Appointment Details

Date of Appointment: **20/10/2015**

Name: **MR JEAN-MARC ANDRE YVES ROELANDT**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/03/1965**

Nationality: **BELGIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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.