



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMANX6WF

Company Name: **KENSINGTON MORTGAGES LIMITED**

Company Number: **02992219**

Received for filing in Electronic Format on the: **28/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **21/01/2009**

Name: **PAUL THOMAS**

Consented to Act: **YES**

Usual Residential Address: **RAVENS COTTAGE TRING ROAD
LONG MARSTON
HERTFORDSHIRE
HP23 4QL**

Date of Birth: **15/08/1955**

Nationality: **BRITISH**

Occupation: **CHIEF RISK OFFICER**

Other Directorships:

3050321 KENSINGTON GROUP PLC

3839668 KENSINGTON MORTGAGE COMPANY LIMITED

3530424 KENSINGTON MORTGAGE GROUP LIMITED

3598132 KENSINGTON PERSONAL LOANS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

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