



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XLHY76U5

Company Name: **KENSINGTON MORTGAGE COMPANY LIMITED**

Company Number: **03049877**

Received for filing in Electronic Format on the: **26/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/01/2009**

Name: **MR KEVIN MCKENNA**

Consented to Act: **YES**

Usual Residential Address: **THE HOOK, GOLF CLUB ROAD LITTLE GADDESSEN
HERTFORDSHIRE
HP4 1LY**

Date of Birth: **20/09/1966**

Nationality: **IRISH**

Occupation: **CHIEF OPERATING OFFICER**

INVESTEC CA

Other Directorships:

3050321 KENSINGTON GROUP PLC

3598132 KENSINGTON PERSONAL LOANS LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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