



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJD7NAJG

Company Name: **KI PERFORMANCE (CONSULTANTS) LTD**

Company Number: **05121295**

Received for filing in Electronic Format on the: **08/06/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/06/2009**

Name: **MR ANDREW SHOVELTON**

Consented to Act: **YES**

Usual Residential Address: **16 CLOVER LEA
GODALMING
SURREY
UNITED KINGDOM
GU7 3QQ**

Date of Birth: **04/10/1974**

Nationality: **BRITISH**

Occupation: **OPERATIONS**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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