



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XU0MPEJZ

Company Name: **KREOS CAPITAL II (UK) LIMITED**

Company Number: **05202732**

Received for filing in Electronic Format on the: **30/10/2009**

New Appointment Details

Date of Appointment: **28/10/2009**

Name: **MR DAVID THOMAS MC GUINNESS**

Consented to Act: **YES**

Service Address: **ST PAUL'S GATE NEW STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE4 8ZB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1970**

Nationality: **IRISH**

Occupation: **BANKER**

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.