



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X11CO98W

Company Name: **Kellen Acquisitions Limited**

Company Number: **05366060**

Received for filing in Electronic Format on the: **26/01/2012**

New Appointment Details

Date of Appointment: **14/12/2011**

Name: **LORCAN WOODS**

Consented to Act: **YES**

Service Address: **TERRA FIRMA CAPITAL PARTNERS LIMITED 2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

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

Date of Birth: **17/10/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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.