



Companies House

AP01 (ef)

Appointment of Director



X43UXWVT

Company Name: **KAUPTHING HOLDINGS UK LIMITED**

Company Number: **05370063**

Received for filing in Electronic Format on the: **24/03/2015**

New Appointment Details

Date of Appointment: **23/03/2015**

Name: **MS FELDÍS LILJA ÓSKARSDÓTTIR**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ICELAND**

Date of Birth: **29/09/1966**

Nationality: **ICELANDIC**

Occupation: **ATTORNEY AT LAW**

Former Names:

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.