



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X9R9OD29

*Company Name:* **INGENIA HOLDINGS (U.K.) LIMITED**

*Company Number:* **05521963**

*Received for filing in Electronic Format on the:* **07/09/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/08/2009**

*Name:* **MR JOHN LESLIE KEENAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE PENTHOUSE LE HOUMET  
LA ROUTE DE LA BAIE  
ST BRELADE'S BAY  
JERSEY  
CHANNEL ISLANDS  
JE3 8EF**

*Date of Birth:* **22/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

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