



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XVWV0XXD

Company Name: **Knightsbridge Securities Limited**

Company Number: **05525154**

Received for filing in Electronic Format on the: **28/09/2011**

New Appointment Details

Date of Appointment: **26/09/2011**

Name: **MR MATTHEW JOHN ALLEN**

Consented to Act: **YES**

Service Address: **SUITE 100 25 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1972**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.