



Companies House

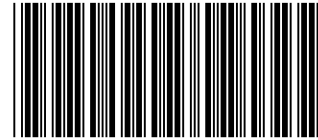
— for the record —

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Appointment of a Director or Secretary

Company Name: **KCP II (GP) LIMITED**

Company Number: **06140282**



X595CVK7

Received for filing in Electronic Format on the: **17/12/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **11/12/2007**

Name: **HELEN FRANCES HAY**

Consented to Act: **Yes**

Usual Residential Address **THE OLD STABLE YARD
CASTLE YARD PLACE
ODELL
BEDFORDSHIRE MK43 7BB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**