

288a (ef)

Appointment of a Director or Secretary



Company Name: KCP II (GP) LIMITED

Company Number: **06140282**

Received for filing in Electronic Format on the: 12/11/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 30/09/2008

Name: MR JAMES JOHN YOUNGS

Consented to Act: YES

Usual Residential Address: 29 LONGLANDS ROAD

SIDCUP KENT

UNITED KINGDOM

DA157LU

Date of Birth: 13/10/1966 Nationality: BRITISH

Occupation: INVESTMENT BANKER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 12/11/2008 Authenticated: Yes (E/W)