



Appointment of Secretary

Company Name: **KW ROCK UK LIMITED**

Company Number: **08694293**



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New Appointment Details

Date of Appointment: **06/04/2016**

Name: **MS SANDRA TIERNEY**

The company confirms that the person named has consented to act as a secretary.

Service Address: **KENNEDY WILSON 33 SIR JOHN ROGERSONS QUAY
DUBLIN 2
IRELAND**

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