

AP01 (ef)

Appointment of Director



Company Name: KCSUBCO 1 LIMITED

Company Number: SC194349

Received for filing in Electronic Format on the: 18/12/2015

New <u>Appointment</u> Details

Date of Appointment: 30/09/2015

Name: MR BRIAN MACKIE

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

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/12/1959

Nationality: BRITISH

Occupation: CHIEF OPERATING OFFICER

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.