

AP01 (ef)

Appointment of Director



Company Name:

Guinness Mahon International Limited

Company Number: 00723554

Received for filing in Electronic Format on the: 29/12/2014

New <u>Appointment</u> Details

Date of Appointment:

08/12/2014

Name:

MR KEVIN PATRICK MCKENNA

Consented to Act:

YES

Service Address:

2 GRESHAM STREET

LONDON ENGLAND ENGLAND EC2V 7QP

Country/State Usually Resident:

ENGLAND

Date of Birth:

20/09/1966

Nationality:

IRISH

Occupation:

CHIEF OPERATING OFFICER OF INVESTEC BANK PLC

Former Names: KEVIN MCKENNA

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.