

AP01 (ef)

Appointment of Director



XXCOVP0E

Company Name: KEMPTON INVESTMENTS LIMITED

Company Number: 00957922

Received for filing in Electronic Format on the: 11/11/2010

New <u>Appointment</u> Details

Date of Appointment: 05/11/2010

Name: MR RICHARD WILLIAM PYE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1956
Nationality: BRITISH

Occupation: FINANCE DIRECTOR

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.