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Appointment of a Director or Secretary

Company Name: K.I. (INVESTMENTS) LIMITED

Company Number: **01463191**

Received for filing in Electronic Format on the: 11/11/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 11/11/2005

Name: MR PHILIP JOHN CAVE

Consented to Act: Yes

Usual Residential Address 55 ORCHARD CLOSE

ST NEOTS

CAMBRIDGESHIRE ENGLAND PE19 3AW

Date of Birth: 09/07/1961 Nationality: BRITISH

Occupation: CIVIL ENGINEER

Other Directorships: CONFEDERATION OF UK COAL PRODUCERS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/11/2005 Authenticated: Yes (E/W)