



Companies House

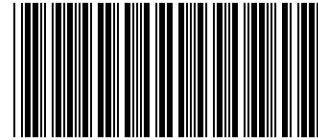
— for the record —

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Appointment of a Director or Secretary

Company Name: **K.I. (INVESTMENTS) LIMITED**

Company Number: **01463191**



XNHDW82K

Received for filing in Electronic Format on the: **23/08/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/08/2005**

Name: **MR TIMOTHY PAUL DAVIES**

Consented to Act: **Yes**

Usual Residential Address **5 KINGS LANE
YELVERTOFT
NORTHAMPTON
UNITED KINGDOM NN6 6LX**

Date of Birth: **20/01/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**