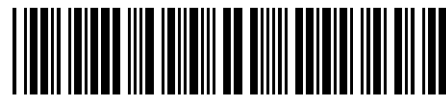




Companies House

AP01 (ef)

Appointment of Director



X3YKW0OI

Company Name: **Morgan Lovell Plc**

Company Number: **02755027**

Received for filing in Electronic Format on the: **07/01/2015**

New Appointment Details

Date of Appointment: **07/01/2015**

Name: **MR KENNETH ALBERT SPURGEON GIANNINI**

Consented to Act: **YES**

Service Address: **77 NEWMAN STREET
LONDON
UNITED KINGDOM
W1T 3EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1956**

Nationality: **AMERICAN**

Occupation: **COMPANY 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.