



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X2L3ZFD6

*Company Name:* **Carnegie Holdings Limited**

*Company Number:* **04021760**

*Received for filing in Electronic Format on the:* **14/11/2013**

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*New Appointment Details*

*Date of Appointment:* **04/11/2013**

*Name:* **KEAN NEIL GRIVE**

*Consented to Act:* **YES**

*Service Address:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

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

*Date of Birth:* **04/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

## *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.