



Companies House

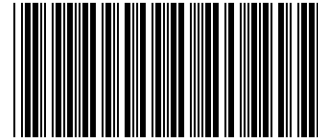
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Appointment of a Director or Secretary

Company Name: **KEEPIER INVESTMENTS**

Company Number: **04109389**



XTH9FTUI

Received for filing in Electronic Format on the: **16/10/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/09/2007**

Name: **KEITH DAVID THOMAS WILSON**

Consented to Act: **Yes**

Usual Residential Address **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **24/10/1973** *Nationality:* **BRITISH**

Occupation: **BANKER**

Other Directorships: **1728893 BARCLAYS DIRECTORS LIMITED
SC276020 EM INVESTMENTS NO.3 LIMITED
2223006 KIRSCHKE INVESTMENTS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**