

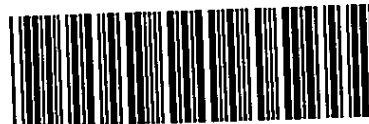
AP01

Appointment of director

What this form is for
You may use this form to appoint
an individual as a director

What this form is NOT for
You cannot use the form to appoint
a corporate director. To do this,
please use form AP02 'Appointment
of corporate director'

WEDNESDAY



A2Z46KGB

A17

08/01/2014

#178

COMPANIES HOUSE

1 Company details

Company number **06387694**
Company name in full **KXC(UK)LP INVESTMENT
LIMITED**

→ Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment **01 01 2014**

3 New director's details

Title* **MR**
Full forename(s) **PETER**
Surname **HAWTHORNE**
Former name(s) **-**
Country/State of residence **UK**
Nationality **BRITISH**
Date of birth **09 05 1966**
Business occupation (if any) **ACCOUNTANT**

4 New director's service address

Please complete your service address below. You must also complete your usual residential address in Section 4a

Building name/number **4TH FLOOR, ONE**
Street **KEMBLE STREET**
Post town **LONDON**
County/Region
Postcode **WC2B 4AN**
Country **UK**

AP01
Appointment of director

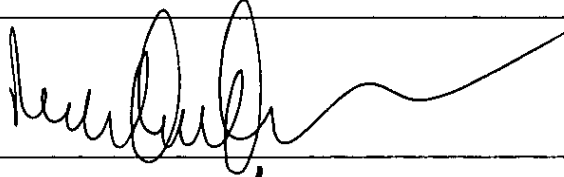
5

Signatures

I consent to act as director of the above named company

New director's
signature

Signature



Authorising signature

Signature



This form may be signed and authorised by
Director, Secretary, Person authorised, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

6

Additional former names (continued from Section 3)

Former names

AP01

Appointment of director

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE