



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1NRXOXN

Company Name: **KCC Nominee 1 (R3) Limited**

Company Number: **07556852**

Received for filing in Electronic Format on the: **14/12/2012**

New Appointment Details

Date of Appointment: **03/12/2012**

Name: **RICHARD ANTHONY JAMES MEIER**

Consented to Act: **YES**

Service Address: **5 ALBANY COURTYARD
PICCADILLY
LONDON
UNITED KINGDOM
W1J 0HF**

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

Date of Birth: **17/10/1979**

Nationality: **BRITISH**

Occupation: **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.