

AP01 (ef)

Appointment of Director



Company Name:

KG NEWCO LTD

Company Number: 08272250

Received for filing in Electronic Format on the: 04/08/2014

New <u>Appointment</u> Details

Date of Appointment:

01/08/2014

Name:

ANDREW VAN RENESSELAER MASTERMAN

Consented to Act:

YES

Service Address:

301 HIGHLAND AVENUE

JENKINTOWN

PENNSYLVANIA 19046

USA

Country/State Usually Resident:

Date of Birth:

02/04/1968

Nationality:

AMERICAN

Occupation:

PRESIDENT

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.