

AP01 (ef)

Appointment of Director



Company Name:

KG NEWCO LTD

Company Number: 08272250

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New <u>Appointment</u> Details

Date of Appointment:

01/08/2014

Name:

RUSSELL SCOTT PATTEE

Consented to Act:

YES

Service Address:

4650 SW MACADAM AVENUE

STE. 300 PORTLAND OREGON 97239

USA

Country/State Usually Resident:

Date of Birth:

07/01/1964

Nationality:

AMERICAN

Occupation:

VICE PRESIDENT AND CORPORATE CONTROLLER

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.