

AP01 (ef)

Appointment of Director



Liberty Living Investments Nominee 2 Limited Company Name:

Company Number: 09375849

Received for filing in Electronic Format on the: 15/06/2016

New <u>Appointment</u> Details

Date of Appointment: 01/06/2016

Name: JOHN PAUL MICHAEL KENNY

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1971 Nationality: **BRITISH**

Occupation: CHIEF OPERATING OFFICER

Authorisation

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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.