



Appointment of Director

Company Name: **GKN Investments II GP Limited**

Company Number: **SC633479**



Received for filing in Electronic Format on the: **16/06/2023**

XC5RTYT4

New Appointment Details

Date of Appointment: **31/05/2023**

Name: **WARREN FERNANDEZ**

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

Service Address: **11TH FLOOR THE COLMORE BUILDING
COLMORE CIRCUS QUEENSWAY
BIRMINGHAM
UNITED KINGDOM
B4 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1986**

Nationality: **BRITISH**

Occupation: **COMPANY 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