



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1NRXOU2

*Company Name:* **KCC Nominee 1 (B2) Limited**

*Company Number:* **08137578**

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

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*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.