



Appointment of Director



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Company Name: **Evolution Capital Investment Ltd**

Company Number: **03359805**

Received for filing in Electronic Format on the: **29/12/2014**

New Appointment Details

Date of Appointment: **08/12/2014**

Name: **MR KEVIN PATRICK MCKENNA**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1966**

Nationality: **IRISH**

Occupation: **CHIEF OPERATING OFFICER OF INVESTEC BANK PLC**

Former Names: **KEVIN MCKENNA**

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.