



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

408759

Company Name in full

KEELER LIMITED

Date of  
appointment

Day Month Year  
15 12 2004

†Date of  
Birth

Day Month Year  
26 11 1961

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

ADAM JAY

Surname

MEYERS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

17 Ripling Brook Way

Post town

RANDOLPH

Postcode

07869

County / Region

NEW JERSEY

Country

USA

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

OMNIT LIMITED

**Consent signature**

I consent to act as \*\* director / ~~secretary~~ of the above named company

*Adam Jay Meyers*

Date

15/12/04

A director, secretary etc must sign the form below.

Signed

*JB Wilson*

Date

15/12/04

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

JB Wilson

COMPANY SECRETARY

Tel

01783 857171

DX number

DX exchange

de  
large

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A22  
COMPANIES HOUSE

0146  
22/12/04

Revised July 1998

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.