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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

0109844 1019844

Company Name in full

KCS Management Systems Limited

Date of
appointment

Day Month Year
18 05 2005

†Date of
Birth

Day Month Year
24 06 1952

Appointment form Appointment as director

☒

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew Robert

Surname

McErlain

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Osbornes Wood, South Road, St Georges Hill

Post town

Weybridge

Postcode

KT13 0NA

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Businessman

†Other directorships
(additional space overleaf)

Please see the attached list.

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

18/05/2005

A director, secretary etc must sign the form below.

Signed

Date

18/05/2005

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Eversheds LLP

Senator House, 85 Queen Victoria Street, London, EC4V
4JL

Doc Ref: 1573508

Tel 020 7919 4500

DX number DX 83

DX exchange Chancery Lane

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



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COMPANIES HOUSE 01/06/05

Laserform International 6/02

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.

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LIMITED COMPANIES☐ Obtain Help on Personal ,☐ Go Back to Results List of Last Enquiries Search

Name: ANDREW ROBERT MCERLAIN
Nationality: BRITISH
Latest Address: OSBORNES WOOD
SOUTH ROAD, ST GEORGES HILL
WEYBRIDGE
Postcode: KT13 0NA

Date of Birth: 24/06/1952

Company Appointments: Current: 2

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 17/09/2003
Company Number: DIRECTOR
Company Name: 04902072
MONETVISTA LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/11/2001
Company Number: CHARTERED ACCOUNTANT
Company Name: 04301642
MULTI-JURISDICTIONAL PAYROLL LIMITED
Active

This screen does not include appointments with LLP's or European Companies.