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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

1019844

Company Name in full

KCS MANAGEMENT SYSTEMS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment

Day Month Year

03 11 99

Date of Birth

Day Month Year

18 04 52

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)

CHRISTINE MARGARET

Surname

ROGERS

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

TY CUDYLL, PEN-Y-WAUN, PENTYRCH

Post town

CARDIFF

Postcode

CF15 9SJ

County / Region

S. GLAMORGAN

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Christine Rogers

Date

3/11/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/11/99

**Please delete as appropriate

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.

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

EDWARDS GELDARD
DUMFRIES HOUSE
DUMFRIES PLACE
CARDIFF CF10 3ZF
REF: AWM
DX number 33001

Tel 01222 238239

DX exchange CARDIFF 1



A84
COMPANIES HOUSE

A75NLLIX

0595
17/11/99

Laserform International 1/97

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

1019844

† Directors only.

† Other directorships

BURNS OPEN SYSTEMS LIMITED

STILO LIMITED

RADIUS PROFESSIONAL LIMITED

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.