



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3160593

Company Name in full

Kiper Computing Ltd



\*F288A018\*

Date of appointment Day Month Year  
26 ✓ 97

†Date of Birth Day Month Year

**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

Ms.

\*Honours etc

Forename(s)

STEPHANIE KATHRYN

Surname

MINDEL

Previous Forename(s)

Previous Surname(s)

Usual residential address

123 SPRINGWOOD CRESCENT

Post town

EDGWARE

Postcode

HA8 8SG

County / Region

MIDDX

Country

†Nationality

BRITISH

†Business occupation

LEGAL EXECUTIVE

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Stephanie K. Mindel

Date

26.2.1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26.2.1997

\*\* 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.

Ledera Bay

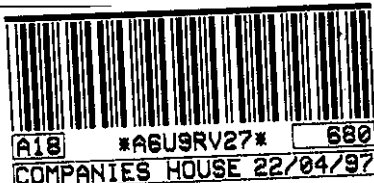
APR 1.25, THE BEAKS AND BUILDING, 10-15 MANCHESTER

Holloway

Tel 0171 561 0187

DX number

DX exchange



Form revised March 1995

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