

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	3498782								
Company Name in full	KEENBIO LIMITED								
*F288A018 * Day appoint	Day Month Year ate of the thing the street of the thing the street of th								
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME *Style / Title	*Honours etc								
Notes on completion appear on reverse. Forename(s)	DORIS								
Surname	RIVAS								
Previous Forename(s)	Previous Surname(s)								
Usual residential address	CALLE 9NA - CASA 27B - 113 MONTE OSCURO								
Post town	Postcode								
County / Region	Country PANAM D								
[†] Nationality	PANAMANIAN †Business occupation AND ASSISTANT								
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details. † Directors only.	Dozie Rivor Date 1/3/2000								
·	A director, secretary etc must sign the form below.								
** Please delete as appropriate pp i.L.S.									
Please give the name, address, telephone number and, if available, a DX number and Exchange of	I.L.S. (CORPORATE SERVICES) LIMITED, 2ND FLOOR AMANTIC HOUSE, CIRCULAR ROAD, DOUGLAS								
the person Companies House should contact if there is any query.	DX number DX exchange								
AUDDUGGS 0620	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								

Form revised March 1995

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02/03/00

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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.

and property of the contract

- 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.