

GRAEME & COMPANY

COMPANY FORMATION AGENTS

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))**

CHFP016

Company Number

3842712

Company Name in full

KERI SYSTEMS UK LIMITED

Day Month Year

Day Month Year

Date of
appointment

13 09 1999

† Date of birth

16 09 1957

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEVEN GEORGE

Surname

HENDERSON

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

THE POST OFFICE, BACK STREET

Post town

NORSTEAD

Postcode

NR28 9RN

County / Region

NORFOLK

Country

UK

† Nationality

ENGLISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Date

13/9/99

A director, secretary etc must sign the form below.**Signed**

Date

13/9/99

(** 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.

GRAEME & COMPANY

61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM,

KENT ME8 OQP

Tel 01634 232558

ier PD

DX exchange PX

Companies 1

A06 *A1XF7JT6* 551
COMPANIES HOUSE 17/09/99I have completed and signed the form please send it to the
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

Form 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.