



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3946660

Company Name in full

~~KERONITE LIMITED~~

KERONITE INTERNATIONAL LIMITED

Date of
appointment

Day Month Year
1 6 08 20 05

†Date of
Birth

Day Month Year
1 4 05 11 25 0

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)

STEFAN

Surname

HEDERSTROM

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

269 SHEEN LANE

County / Region

LONDON

Postcode

SW14 8RN

Country

ENGLAND

†Nationality

SWEDISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SWEDISH CHAMBER OF COMMERCE to the U.K

Consent signature

[Signature]

Date

13/9/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/9/05

(*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 the



A60
COMPANIES HOUSE

460
30/03/2006

A41
COMPANIES HOUSE

610
15/03/2006

Form April 2002

MRS AMANDA THORNEYCROFT
KERONITE LTD, GRANTA PARK, GREAT ABINGTON
CAMBRIDGE Tel 01223 897655
DX number CB1 624 DX exchange

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
or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

<i>Council member, Swedish chamber of</i>
<i>commerce to the UK.</i>

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.