



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

4001084

Company Name in full

Kinetech Holdings Limited

Date of  
appointment

Day Month Year

1 4 0 7 2 0 0 0

†Date of  
Birth

Day Month Year

Appointment as director

as secretary



Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

## Appointment form

NAME \*Style / Title

Mr.

\*Honours etc

Forename(s)

Peter

Surname

Ankers

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

104 Meridian Place

Marsh Wall

Post town

London

Postcode

E14 9FF

County / Region

Country

England

† Nationality

†Business  
occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

*P. Ankers*

Date

14/07/00

A director, secretary etc must sign the form below.

Signed

*G. Shaw*

Date

17/07/00

(\*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.

Gary Shaw  
Prebon Group Limited  
2nd Floor, 155 Bishopsgate  
London  
EC2N 3DA



A21  
COMPANIES HOUSE  
28/07/00  
0155  
COMPANIES HOUSE  
20/07/00

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

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† 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 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.