



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMJQT2G3

Company Name: **KEMLITE LIMITED**

Company Number: **04101125**

Received for filing in Electronic Format on the: **21/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **14/08/2008**

Name: **MR THOMAS JEFF CRANEY**

Consented to Act: **YES**

Usual Residential Address: **906 SHANDREW DR
NAPERVILLE
DUPAGE COUNTY, ILLINOIS
USA
60540**

Date of Birth: **15/05/1955**

Nationality: **US CITIZEN**

Occupation: **PRESIDENT**

Other Directorships:
NONE

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **21/08/2008**

Authenticated: **Yes (E/W)**