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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5564452

Company Name in full

Keronite Holdings Limited

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

OBE

Notes on completion  
appear on reverse.

Forename(s)

NICHOLAS CHRISTOPHER

Surname

KVENSBERG

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

6 CLEVEN DRIVE

Post town

GLASGOW

Postcode

G12 0SE

County / Region

SCOTLAND

Country

†Nationality

BRITISH

†Business occupation

INDUSTRIALIST

†Other directorships  
(additional space overleaf)

PTO

Consent signature

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

Date

15 September 2005

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

15 September 2005

signed on behalf of

(\*\* a director / secretary / 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 there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

7Side Limited (FF/6468) Eversheds LLP (ref: DJP)  
1st Floor 14/18 City Road  
Cardiff CF24 3DL

Tel 029 2045 1444

DX number 330445807 DX exchange Cardiff 1



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\*AGY179G2\*

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COMPANIES HOUSE

12/10/2005

Laserform International 6/02

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

ASIDE NOMINATED THE  
to Hated no longer  
stand on behalf of

Company Number

5564452

† Directors only.

† Other directorships

AMINO TECHNOLOGIES PLC

RINGPREP PLC

10MART GROUP PLC

CHAMBERLIN & HILL PLC

CANMORE PARTNERSHIP LIMITED

GAP GROUP LIMITED

#### 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.

Previous

STAC AFFINITY SERVICES PLC  
SANMEX INTERNATIONAL PLC  
CONNECT COMMUNICATIONS (SCOTLAND) LTD  
THE MINDWARP PAVILION LTD

Others

THE GLASGOW SCHOOL OF ART  
SCOTLAND THE BRAND LTD  
SCOTLANDIS LTD  
SCOTTISH ENVIRONMENT PROTECTION AGENCY  
SCOTTISH LEGAL AID BOARD  
SCOTTISH INTERNATIONAL PIANO COMPETITION LTD