Package: 'Laserform' by Laserform International Ltd.

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

Day Month Year Dav Month Year Date of †Date of 0, 9 0 0 0 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title MR \*Honours etc OBE Notes on completion appear on reverse. Forename(s) CHRIS TOPHER Surname **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential CLEVENEN DRIVE address shown is a address # service address for the beneficiary of a GLASGON GiZ csE. Post town Postcode Confidentiality Order granted under the provisions of section COTLAND County / Region Country 723B of the Companies Act 1985 跟问SH TBusiness occupation INAUSTRIALIST †Nationalitý †Other directorships director / secretary of the above named company consent to act as

(additional space overleaf)

Consent signature

Voluntary details. † Directors only

Delete as appropriate

A director, secretary etc must sign the form below.

Signed signed on behalf of Date / September 2005

5 September 2005

(\*\* a director Signal And Market atom preprint attive 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.

**COMPANIES HOUSE** 

12/10/2005 Laserform International 6/02

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

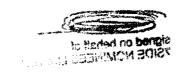
Tel 029 2045 1444

Date

DX exchange Cardiff 1 DX number 330445807

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



Company Number 5564452

† Directors only

†Other directorships

AMINO TECHNOLOGIES PL	
RINGPROP PLC	
IOMART GROUP PLC	
CHAMBERLIN & HILL	P.C.
CANMORE PARTNERS	HIP LIMITED
	The state of the s

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

- doman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Pirans

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

OHEGIS

THE GLASGEN SCHOOL OF ART
SCOTLAND THE BRAND LID
SCOTLANDIS LITD
SCOTTSH ENVIRONMENT PROTECTION ACENT
SCOTTSH LEGAL AID BOARD
SCOTTSH INTERNATIONAL PLANE COMPETITION LITD