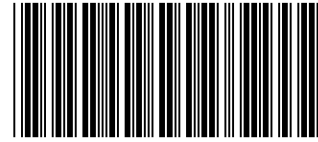


Appointment of a Director or Secretary

Company Name: **KERERU LIMITED**

Company Number: **05929750**



XZIKHP7B

Received for filing in Electronic Format on the: 02/05/2007

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **27/04/2007**

Name: **HELEN THOMAS**

Previous name(s): Forename(s): **FELLER**
Surname: **HELEN**

Consented to Act: **Yes**

Usual Residential Address **29 RUTHERFORD WAY**
BUSHEY HEATH
HERTS WD23 1NJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**