

288a(ef)

Appointment of a Director or Secretary

Company Name: KERERU LIMITED

Company Number: **05929750**

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: **24/10/2006**

Name: STEPHEN BARRY CAMPBELL

Consented to Act: Yes

Usual Residential Address 4 HUNSBURY HILL AVENUE

NORTHAMPTON NN4 8JQ

Date of Birth: 16/02/1963 Nationality: BRITISH

Occupation: **DIRECTOR**

Other Directorships: 5929753 MOHUA LIMITED

556474-9 PC CITY SVERIGE AB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/12/2006 Authenticated: Yes (E/W)