

## 288a<sub>(ef)</sub>

## 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: KEITH JONES

Consented to Act: Yes

Usual Residential Address 8 BRYANT COURT

**HOLLYBUSH LANE** 

**HARPENDEN** 

HERTFORDSHIRE AL5 4BH

Date of Birth: 21/07/1964

Occupation: DIRECTOR

Nationality: BRITISH

Other Directorships: A8192796 EI SYSTEM COMPUTER S.A.

5929753 MOHUA LIMITED
B 429 97 PC CITY (FRANCE) SA
B8254014 PC CITY SPAIN S.L.

3317483 THE LINK STORES LIMITED

## Authorisation

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