



Companies House

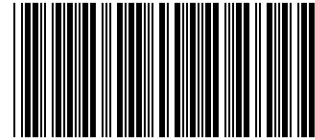
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Appointment of a Director or Secretary

Company Name: **KERERU LIMITED**

Company Number: **05929750**



XT4KVTTV

Received for filing in Electronic Format on the: **15/10/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/10/2007**

Name: **EDWARD JOHN, CHARLES LEIGH**

Consented to Act: **Yes**

Usual Residential Address **FLAT 3
12 REDINGTON ROAD
LONDON NW3 7RG**

Date of Birth: **06/02/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Other Directorships:

1476371	BEAKHOUSE LIMITED
222379	CURRYS GROUP LIMITED
4977812	DISL UK LIMITED
4977812	DIXONS NETHERLANDS HOLDINGS LIMITED
5430014	DSG BOXMOOR LIMITED
6039479	DSG BOXMOOR NO 2 LIMITED
4185110	DSG CARD HANDLING SERVICES LIMITED
3891149	DSG EUROPEAN INVESTMENTS LIMITED
4006181	DSG FLEET MANAGEMENT LIMITED
1474295	DSG INTERNATIONAL RETAIL LIMITED
476440	DSG INTERNATIONAL RETAIL PROPERTIES LIMITED
2792167	DSG INTERNATIONAL TREASURY MANAGEMENT LIMITED
3930053	EQUANET HOLDINGS LIMITED
2349586	EQUANET LIMITED
1314676	MASTERCARE SERVICE AND DISTRIBUTION LIMITED
3144337	MAYLANDS AVENUE HOLDCO III LIMITED
1986169	MAYLANDS AVENUE HOLDCO V LIMITED
02640772	MICRO WAREHOUSE LIMITED
5929753	MOHUA LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**