



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X7IO30MZ

*Company Name:* **KERERU LIMITED**

*Company Number:* **05929750**

*Received for filing in Electronic Format on the:* **16/06/2008**

---

*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **12/06/2008**

*Name:* **MR MARK PHILIP, DAVID STEVENS**

*Consented to Act:* **YES**

*Usual Residential Address:* **200 THE CAMPUS  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7TG**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2008**

*Authenticated:* **Yes (E/W)**