



Companies House

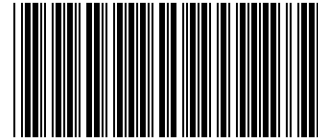
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **KELLER LIMITED**

Company Number: **00485692**



X0XL2BXP

Received for filing in Electronic Format on the: **09/01/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2006**

Name: **MR JOHN FRANK THEOS**

Consented to Act: **Yes**

Usual Residential Address **WITTON HOUSE
EAST HARLSEY
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM DL6 2DF**

Date of Birth: **12/08/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**