



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5946027

Company Name in full

Ceroc Fusion Limited

Date of
appointment

Day Month Year
25 09 2006

†Date of
Birth

Day Month Year
09 11 1960

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Steven Donald

Surname

Kemp

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 Meadow Rise Avenue

Post town

Norwich

Postcode

NR2 3QG

County / Region

Norfolk

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

A&S Jive Limited

I consent to act as ** director / secretary of the above named company

Consent signature

S. D. Kemp

Date

25.09.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alook

Date

25.09.06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)



A41
COMPANIES HOUSE

15/11/2006

A80
COMPANIES HOUSE

31/10/2006

A19
COMPANIES HOUSE

18/10/2006

Form revised July 1998

JULIE TOOKE ACCOUNTANTS
LOTHING HOUSE, 7 QUAY VIEW BUSINESS PARK
BARNARDS WAY, LOWESTOFT,
SUFFOLK, NR32 2HD

Tel TELEPHONE: 01502 516861
FAX: 01502 588023

E-mail: lowestoft@julietooke.co.uk

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh