

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

02950206

Company Name in full

KINETIC INFORMATION SYSTEM SERVICES LTD



F288AF90

Date of appointment Day Month Year
04 07 97

†Date of Birth Day Month Year
19 8 58

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)

KEITH ROBERT

Surname

FREWIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

73 GUN PLACE, WAPPING LANE

Post town

LONDON

Postcode

E1 9RX

County / Region

Country

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

UNICORN SOFTWARE LTD.

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

Consent signature

Date

11/8/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11/8/97

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

HAZLEMS FENTON

PALLADIUM HOUSE

1-4 ARGYLL STREET

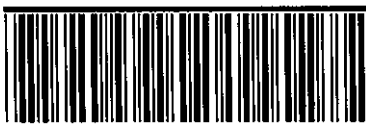
LONDON W1V 2LD

DX number 9081

DX exchange WEST END

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

Companies House, Crown Way, Cardiff, CF4 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



A27 *AW1LFYHM* 28
COMPANIES HOUSE 23/08/97

Company Number

† Directors only.

†Other directorships

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|------------------------------------|
| ACME COMMUNICATION SYSTEMS LTD |
| DEFENCE PRODUCTS (EXPLOSIVES) LTD |
| DEFENCE PRODUCTS (DEVELOPMENT) LTD |
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.