

Please complete in typescript,
or in bold black capitals.

CHFPO34

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

03555273

Company Name in full

Kaisen Computing Limited

**Date of
appointment**Day Month Year
0 1 0 4 2 0 0 0**† Date of
Birth**

Day Month Year

**Appointment
form**

Appointment as director

☐

as secretary

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

* Style / Title

* Honours etc

Notes on completion
appear on reverse.

Forename(s)

Sheila

Surname

Grocott

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

4, Oakfield Road, Davenport,

Post town

STOCKPORT

Postcode

SK3 8SG

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)I consent to act as ** ~~director~~ secretary of the above named company**Consent signature**X *S. Grocott SG***Date**

04/05/2000

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.**Signed**X *[Signature]* X *SG***Date**

04/05/2000

(** 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.

The Accountancy Computer Connection

Ref: ACC/KCL

4c, Cross Street, Blaby, LEICESTER

LE8 4FD

Tel (0116)2780858

DX number

DX exchange

A34
COMPANIES HOUSE
0523
03/06/00

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

Form revised July 1998

Company Number 03555273

† Directors only.

† Other directorships

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 succeeded 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.