



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

CHFP010

288a

Appointment of director or secretary

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

Company Number

4338500

Company Name in full

KECRYPT LIMITED

Appointment form

Notes on
completion
appear on next

Date of
Appointment

Day Month Year
12 12 2001

+ Date of
Birth

Day Month Year
03 02 1961

Appointment as director

as secretary

X

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

NAME

*Style/Title

MR.

*Honours etc

Forename(s)

TIMOTHY JOHN

Surname

GILLOTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

24 FULLER ROAD

Post town

HIGH BARNET

Postcode

EN5 4HF

County / Region

HERTFORDSHIRE

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

+Other directorships
(additional space next page)

NONE

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

Consent signature

Date

12.12.01

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Secretaries Limited.

Date

12.12.01

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

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609

DX exchange FINSBURY

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



LD4
COMPANIES HOUSE

0294
20/12/01

Company Number

†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.