



Please complete in typescript,
or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 184940

Company Name in full KALON GROUP PLC



* F288BD40 *

Resignation form

Date of resignation Day Month Year
07 05 99

Resignation as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROGER HUMPHREY

Surname

BOISSIER

†Date of Birth

Day Month Year
30 06 30

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Richard Burgin

Date

07/05/99

(by a serving 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.

RICHARD BURGIN, KALON GROUP PLC, PLOUGH LAND HOUSE, 62 GEORGE STREET, WAKEFIELD, WEST

YORKSHIRE, WF1 1DL

Tel 01924 330100

DX number

DX exchange



Form revised March 1995

you have completed and signed the form please send it to the
trar of Companies at:
panies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
panies registered in England and Wales or
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland DX 235 Edinburgh