

AG9PZKIP 606

COMPANIES HOUSE 12/10/99

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

| | • | ` | | | | , | , |
|---|-----------------------|---|----------|----------------|---------|-----------|----------|
| Company Number | | 184940 | | | | | |
| Com | pany Name in full | KALON GROUP PLC | | | | | |
| | | | | | | | |
| * F288CD40 * | | | Day | Month Yea | ır | | |
| Changes of particulars form | Complete in all cases | Date of change of particulars | 29 | 09 99 | | | |
| | Name *Style / Title | THE RIGHT HON. LORD | | *Honours etc | | | |
| | Forename(s) | JOHN | | | | | |
| | Surname | WAKEHAM | | | | | |
| | | Day Month Year | | | | | |
| | † Date of Birth | 22 06 32 | | | | | |
| Change of name (enter new name) | Forename(s) | | | | | | |
| | Surname | | | | | | |
| Change of usual residential address (enter new address) | | FLAT 75, PALACE COURT | | | | | |
| | Post town | LONDON | | | _ | | |
| | County / Region | | | Postcode | W2 4JE | | |
| | Country | ENGLAND | |] | | | |
| Other change | (please specify) | | | | | | |
| | | A serving director, secretary | etc mus | t sign the for | m belov | N. | |
| * Voluntary details. † Directors only. | Signed | bredbeig | <u>~</u> | Date | 1) | 10/99 | <u> </u> |
| Please give the nan | o addross | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) RICHARD BURGIN, KALON GROUP PLC, PLOUGHLAND HOUSE, 62 GEORGE STREET, WAKEFIELD, WEST | | | | | |
| 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. | | YORKSHIRE, WF1 1DL | | | | | |
| | | Tel 01924 330100 | | | | | |
| | | | | | | | |
| | | DX number When you have completed an Registrar of Companies at: | | | se send | it to the | |

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh