



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number 436135

Company Name in full KALON LIMITED



* F288AD40 *

Date of appointment Day 07 Month 06 Year 99 †Date of Birth Day 05 Month 04 Year 67

Appointment form

Appointment as director

X

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

MR

*Honours etc

Forename(s)

MARK DAVID SANDERSON

Surname

COVERLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 MALT KILN CROFT, SANDAL

Post town

WAKEFIELD

Postcode

WF2 7LL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL EXECUTIVE

†Other directorships (additional space overleaf)

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

Consent signature

Mark Coverley

Date

14th July '99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Richard Burgin

Date

20 July 1999

** 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.

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

YORKSHIRE, WF1 1DL

Tel 01924 330100

DX number

DX exchange

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



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COMPANIES HOUSE 21/07/99

436135

† Other directorships

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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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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.