

Company Number

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

436135

Company Name in full				KALON LIMITED								
* F288J	BD40 *		<u> </u>		· · · · · ·							
Resignation form	ı		Day	Month	Year	_						
Date of resignation Resignation as director			02	01	97							
			X as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxe									
Please insert details as previously	NAME	MR					*Hon	ours etc				
		Forename(s)	STEVE	N JOHN								
notified to Companies Hou	use.	Surname	me WEBB									
			Day	Month	Year							
. †Date of Birth			19	04	63							
If cessation is other than resignation, please state reason												
•									4			
	A serving director, secretary etc must sign the form below.											
* Voluntary details: † Directors only.	Signe			horo	d bu	ιςj	<u> </u>		Date	10/1	1/97	
			(by a ser	ving director	<i>L</i> secretary	/ administr	rator / adn	ninistrativ	receiver / re	çeive r manag	er / receiver)	
Please give the name, address, telephone number and, if available,			RICHARD BURGIN, KALON GROUP PLC, PLOUGHLAND HOUSE, 62 GEORGE STREET, WAKEFIELD,									
			WF11D	L								

DX number

Tel 01924 330100

DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

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

for companies registered in Scotland

Form revised March 1995

the person Companies House should

A37 *ARWQTS9H* 256 COMPANIES HOUSE 11/01/97

contact if there is any query.