

288a

Please complete in typescript,  
or in bold black capitals

# Appointment of director or secretary

Company Number 436135

Company Name in full KALON LIMITED

\* F288AD40 \*

## Appointment form

Date of appointment Day 02 Month 01 Year 97 †Date of Birth Day 18 Month 05 Year 67

Appointment as director ☒ 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)

RICHARD ANTHONY

Surname

BURGIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

TILL CARR COTTAGE, TILL CARR LANE

Post town

LIGHTCLIFFE

Postcode

HX3 8UB

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

NOVODEC LIMITED

I consent to act as \*\* director <sup>and</sup> secretary of the above named company

Consent signature

Richard Burgin

Date

10/1/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Richard Burgin

Date

10/1/97

\*\* 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, WF11DL

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

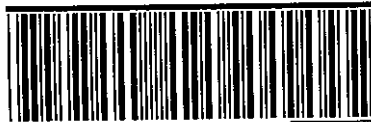
DX 33050 Cardiff

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 11/01/97