

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

Change of particulars for director or secretary

(Company Number	436135					
Com	pany Name in full	KALON LIMITED					
* F288CD				Day	Month	Year	
Changes of particulars form	Complete in all cases	Date of change of particulars 0			12	97	
	Name *Style / Title				*Honours etc		
	Forename(s)	MICHAEL JOHN WINDSOR					
	Surname	HENNESSY					
		Day Month Year	•				
	† Date of Birth	19 09 43					
Change of name	Forename(s)						
,	Surname						
Change of usual re	esidential address	BARN CLOSE, RIDDINGS LANE					
	Post town	CALVER, HOPE VALLEY					
County / Region		SOUTH YORKSHIRE			Postcode S32 3YT		S32 3YT
	Country	ENGLAND				-	
Other change	(please specify)			·			
		A serving director, se	ecretary e	etc mu	st sign th	e for	n below.
* Voluntary details. † Directors only.	Signed	hunord &	ligh	<u> </u>	Da	te	16/12/97
Diagon give the ner	mo oddrooo	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the nar telephone number a a DX number and E	and, if available, Exchange of	RICHARD BURGIN, PLOUGHLAND HOUSE, 62 GEORGE STREET, WAKEFIELD, WF1 1DL					
the person Compar contact if there is a	ny query.	Tel 01924 330100					
<u> </u>	BLP23H* 47 HOUSE 18/12/97	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh					