



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

707927

Company Name in full

Novus UK (Kakap) Limited

Date of  
appointment

Day Month Year  
1 4 0 7 2 0 0 9

Date of  
Birth

Day Month Year  
2 0 0 2 1 9 5 2

Appointment as director  
form

x

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Bret Wayne

Surname

Mattes

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

17 Langsford Street

Post town

Claremont

Postcode

WA 6010

County / Region

Western Australia

Country

Australia

Nationality

Australian

Business occupation

Director

Other directorships  
(additional space overleaf)

NONE

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

\* Voluntary details.  
Directors only.

\*\* Delete as appropriate

Consent signature

For and on behalf of  
CLIFFORD CHANCE SECRETARIES (2009) LIMITED

Director, secretary etc must sign the form below.

Date

14 JULY, 2009

Signed

Authorized Signatory

Date

28 July 2009

(\*\* a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Clifford Chance Secretaries Limited  
10 Upper Bank Street  
London  
E14 5JJ

Tel 020 7006 1000

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, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



LD4

\*L302WBZV\*

30/07/2009

386

COMPANIES HOUSE

215415

**Company Number** 707927

Directors only.

Other directorships


**NOTES**

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.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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.