



Companies House

— for the record —

288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))Company Number **2473148**Company Name in full **ZEON CHEMICALS PENSIONS LIMITED**

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
25	06	2003	27	05	1965

Appointment form

Appointment as director



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)

KAZUHIKO

Surname

KANO

Previous  
Forename(s)Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

Penarth

Postcode

CF64 1SD

County / Region

Vale of Glamorgan

Country

WALES

†Nationality

JAPANESE

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

26.6.2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12.7.2003

(\*\*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.

A04  
COMPANIES HOUSE0749  
17/09/03

Form April 2002

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh