



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

02714181

Company Name in full

KCL ENTERPRISES LTD.

Date of appointment
Day Month Year
20 11 2004

†Date of Birth
Day Month Year
20 11 1952

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

PROFESSOR

*Honours etc

FIMECHEFICHEMFRSAFKC

Notes on completion
appear on reverse.

Forename(s)

MICHAEL

Surname

YIANNESKIS

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

15 FAWLEY ROAD

LONDON

Postcode

NW6 1ST

County / Region

MIDDLESEX

Country

U.K.

†Nationality

BRITISH & GREEK

†Business occupation

UNIV. PROFESSOR

†Other directorships
(additional space overleaf)

15 FAWLEY ROAD LTD. (DORMANT)

Consent signature

[Signature]

Date

9/11/2004

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15 XI 04.

(*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

KING'S COLLEGE LONDON

STRAND, LONDON WC 2R 2LS

Tel 020-7848 2428

DX number

DX exchange



A02
COMPANIES HOUSE
09/12/04

A54
COMPANIES HOUSE
25/11/04

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
or LP - 4 Edinburgh 2

Company Number

† 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.