



**Companies House**

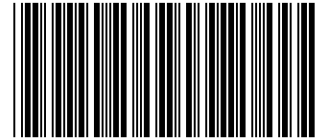
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **KALLO INTERNATIONAL LIMITED**

*Company Number:* **02863100**



*Received for filing in Electronic Format on the:* **21/02/2008**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **02/02/2008**

*Name:* **MR PAUL YEATES**

*Consented to Act:* **Yes**

*Usual Residential Address* **10 BELLE BAULK  
TOWCESTER  
NORTHANTS  
ENGLAND NN126YH**

*Date of Birth:* **14/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:*

<b>2998783</b>	<b>KALLO LTD</b>
<b>2300496</b>	<b>THE ORIENTAL TRADING CO.</b>
<b>906935</b>	<b>WHOLE EARTH FOODS LTD</b>
<b>1629539</b>	<b>KALLO GROUP LTD</b>
<b>2893019</b>	<b>KALLO FOODS LTD</b>
<b>4633911</b>	<b>WESSANEN GB HOLDINGS LTD</b>
<b>3539683</b>	<b>TOL UK LTD</b>

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**