



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 **3006674**

Company Name in full **K S BIOMEDIX HOLDINGS PLC**

Date of appointment Day Month Year **1 7 0 5 2 0 0 1** †Date of Birth Day Month Year **2 7 0 6 1 9 4 5**

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOHN LEONARD

Surname

RENNOCKS

Previous Forename(s)

Previous Surname(s)

Usual residential address

CROWN ACRE, QUEENS DRIVE, OXSHOTT

Post town

LEATHERHEAD

Postcode

KT22 0PB

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

17.5.2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17-5-2001

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

David Venus & Company

Tel **01372 465330**

DX number **36318**

DX exchange **ESHER**

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



A49
COMPANIES HOUSE

0645
26/05/01

Form revised July 1998

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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : JOHN LEONARD RENNOCKS
Nationality : BRITISH
Address : CROWN ACRE QUEENS DRIVE
OXSHOTT
LEATHERHEAD
SURREY

Postcode : KT22 0PB

Date of Birth: 27/06/1945

Company Appointments : 6 / **Resignations :** 38

To view company details, click on the appropriate company number.

[Exclude](#)[Resignations](#)

DIRECTOR Appointed: 05/01/1994
Occupation : CHARTERED ACCOUNTANT
Company Number: 02885321
Company Name: KLEINWORT EUROPEAN PRIVATISATION INVESTMENT TRUST PLC
Liquidation

DIRECTOR Appointed: 11/07/1995
Occupation : DIRECTOR
Company Number: EC018655
Company Name: NYNEX CABLECOMMS GROUP INC.
Converted / Closed

DIRECTOR Appointed: 13/08/1997
Occupation : DIRECTOR
Company Number: 00012901
Company Name: FOREIGN & COLONIAL INVESTMENT TRUST PLC
Active

DIRECTOR Appointed: 14/12/1998
Occupation : EXECUTIVE DIRECTOR
Company Number: 03493814
Company Name: BRITISH STEEL DIRECTORS (NOMINEES) LIMITED
Active

DIRECTOR Appointed: 09/11/1999
Occupation : FINANCE
Company Number: 03674573
Company Name: INMARSAT VENTURES PLC
Active

DIRECTOR	Appointed: 30/11/2000
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>04117594</u>
Company Name:	MUNDAYS (662) LIMITED
	Active
DIRECTOR	Appointed: 30/03/1994
	Resigned: 13/03/1994
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>02480353</u>
Company Name:	ERGON ENERGY LIMITED
	Active
DIRECTOR	Appointed: 30/03/1994
	Resigned: 13/03/1994
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>02480356</u>
Company Name:	POWERGEN US INVESTMENTS
	Active
DIRECTOR	Appointed: pre 15/07/1992
	Resigned: 15/07/1993
Occupation :	FCA-CHARTETED ACCOUNTANT
Company Number:	<u>02366837</u>
Company Name:	ELECTRICITY ASSOCIATION SERVICES LIMITED
	Active
DIRECTOR	Appointed: pre 30/07/1992
	Resigned: 31/03/1994
Occupation :	FCA-CHARTERED ACCOUNTANT
Company Number:	<u>02367010</u>
Company Name:	ELECTRICITY ASSOCIATION LIMITED
	Active
DIRECTOR	Appointed: 27/11/1995
	Resigned: 18/03/1996
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>03124701</u>
Company Name:	HURRICANESEYE LIMITED
	Active
DIRECTOR	Appointed: 10/01/1994
	Resigned: 18/03/1996
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>02884149</u>
Company Name:	DRAKMARN STAFF LIMITED
	Active
DIRECTOR	Appointed: pre 12/10/1992
	Resigned: 15/07/1996
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>02366970</u>

Active

DIRECTOR

Appointed: 01/02/1994

Resigned: 15/07/1996

Occupation :

CHARTERED ACCOUNTANT

Company Number:

02855151

Company Name:

CENTRICA RESOURCES LIMITED

Active

DIRECTOR

Appointed: pre 13/03/1995

Resigned: 15/07/1996

Occupation :

CHARTERED ACCOUNTANT

Company Number:

02480353

Company Name:

ERGON ENERGY LIMITED

Active

DIRECTOR

Appointed: 30/03/1994

Resigned: 15/07/1996

Occupation :

CHARTERED ACCOUNTANT

Company Number:

02568221

Company Name:

ERGON NOMINEES LIMITED

Active

DIRECTOR

Appointed: 27/01/1994

Resigned: 15/07/1996

Occupation :

CHARTERED ACCOUNTANT

Company Number:

02290763

Company Name:

ERGON OVERSEAS HOLDINGS LIMITED

Active

DIRECTOR

Appointed: pre 28/06/1992

Resigned: 15/07/1996

Occupation :

CHARTERED ACCOUNTANT

Company Number:

02301782

Company Name:

ERGON PENSIONS TRUSTEE LIMITED

Active

DIRECTOR

Appointed: 10/01/1994

Resigned: 15/07/1996

Occupation :

CHARTERED ACCOUNTANT

Company Number:

02884173

Company Name:

ERGON PROPERTIES LIMITED

Active

DIRECTOR

Appointed: 30/03/1994

Resigned: 15/07/1996

Occupation :

CHARTERED ACCOUNTANT

Company Number:

02710530

Company Name:

POWER TECHNOLOGY LIMITED

Active

DIRECTOR

Appointed: pre 13/03/1995

Resigned: 15/07/1996

Occupation : CHARTERED ACCOUNTANT
Company Number: 02480356
Company Name: POWERGEN US INVESTMENTS
Active

DIRECTOR Appointed: 30/03/1994
Resigned: 15/07/1996
Occupation : CHARTERED ACCOUNTANT
Company Number: 02480655
Company Name: ERGON US INVESTMENTS
Active

DIRECTOR Appointed: 30/03/1994
Resigned: 15/07/1996
Occupation : CHARTERED ACCOUNTANT
Company Number: 02301906
Company Name: POWERGAS LIMITED
Active

DIRECTOR Appointed: 31/10/1994
Resigned: 15/07/1996
Occupation : CHARTERED ACCOUNTANT
Company Number: 02684288
Company Name: POWERGEN CHP LIMITED
Active

DIRECTOR Appointed: 30/03/1994
Resigned: 15/07/1996
Occupation : CHARTERED ACCOUNTANT
Company Number: 02568222
Company Name: POWERGEN INVESTMENTS LIMITED
Active

DIRECTOR Appointed: 16/02/1995
Resigned: 15/07/1996
Occupation : CHARTERED ACCOUNTANT
Company Number: 02851411
Company Name: POWERGEN OVERSEAS HOLDINGS LIMITED
Active

DIRECTOR Appointed: 27/11/1995
Resigned: 15/07/1996
Occupation : CHARTERED ACCOUNTANT
Company Number: 03124692
Company Name: HAMS HALL MANAGEMENT COMPANY LIMITED
Active

DIRECTOR Appointed: 25/03/1993
Resigned: 15/07/1996
Occupation : CHARTERED ACCOUNTANT
Company Number: 02586965
Company Name: POWERGEN AUSTRALIA INVESTMENTS LIMITED
Active

DIRECTOR	Appointed: 06/04/1994
	Resigned: 15/07/1996
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>02911619</u>
Company Name:	VISIONCASH
	Active
DIRECTOR	Appointed: pre 21/11/1992
	Resigned: 15/07/1996
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>02560918</u>
Company Name:	POWERGEN SHARE TRUSTEES LIMITED
	Active
DIRECTOR	Appointed: 10/01/1994
	Resigned: 15/07/1996
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>02884146</u>
Company Name:	POWERGEN PROJECTS CONSULTANCY LIMITED
	Active
DIRECTOR	Appointed: pre 12/03/1992
	Resigned: 15/07/1996
Occupation :	EXECUTIVE DIRECTOR-FINANCE POW
Company Number:	<u>02479327</u>
Company Name:	ELECTRICITY PENSIONS TRUSTEE LIMITED
	Active
DIRECTOR	Appointed: 27/11/1995
	Resigned: 15/07/1996
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>03124697</u>
Company Name:	INPUTRAPID LIMITED
	Active
DIRECTOR	Appointed: 25/11/1992
	Resigned: 15/07/1996
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>02762895</u>
Company Name:	EME ELECTRICITY LIMITED
	Active
DIRECTOR	Appointed: 28/06/1996
	Resigned: 15/07/1996
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>02301782</u>
Company Name:	ERGON PENSIONS TRUSTEE LIMITED
	Active
DIRECTOR	Appointed: 28/06/1996
	Resigned: 15/07/1996
Occupation :	CHARTERED ACCOUNTANT
Company Number:	<u>02301906</u>

Company Name: POWERGAS LIMITED
Active

DIRECTOR Appointed: 07/04/1995
Resigned: 11/09/1997

Occupation : COMPANY DIRECTOR

Company Number: 03024703

Company Name: NTL CABLECOMMS GROUP PLC
Active

DIRECTOR Appointed: 06/04/1995
Resigned: 10/03/2000

Occupation : CHARTERED ACCOUNTANT

Company Number: 02703724

Company Name: BIOCOMPATIBLES INTERNATIONAL PUBLIC LIMITED
COMPANY
Active

DIRECTOR Appointed: 01/01/1997
Resigned: 07/10/2000

Occupation : EXECUTIVE DIR

Company Number: 00889791

Company Name: ASHORNE HILL MANAGEMENT COLLEGE
Active

DIRECTOR Appointed: 23/07/1999
Resigned: 31/01/2001

Occupation : EXECUTIVE DIRECTOR

Company Number: 03811373

Company Name: CORUS GROUP PLC
Active

DIRECTOR Appointed: 24/07/1996
Resigned: 31/01/2001

Occupation : EXECUTIVE DIRECTOR

Company Number: 02280000

Company Name: CORUS UK LIMITED
Active

More