

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number 3115420

Company Name in full NOVUS UK (KAKAP 2) LIMITED

Date of appointment Day Month Year
3 1 1 2 2 0 0 4

† Date of Birth Day Month Year
0 7 0 2 1 9 5 1

Appointment form

Appointment as director

X

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

*Honours etc.

Forename(s)

JOHN CHARLES

Surname

ELLICE-FLINT

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

27 ROBE TERRACE

Post town

MEDINDIE

Postcode

5081

County / Region

Country

SOUTH AUSTRALIA

† Nationality

AUSTRALIAN

† Business occupation

CHIEF EXECUTIVE
OFFICER

† Other directorships
(additional space overleaf)

Consent signature

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

Date

26.01.05

*Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

DIRECTOR

Date

26.01.05

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.

Tyrolero (Secretarial) Limited
Farrow & Co (Ref: JT/CAB)

66 Lincoln's Inn Fields, London,

WC2A 3LH

Tel 020 7242 2022

DX number 32

DX exchange Chancery Lane

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A51

COMPANIES HOUSE

10/03

ANTKU2AG

0109

27/01/05

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.