



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

4631280

Company Name in full

KARLSON INDUSTRIES LIMITED

Date of
appointmentDay Month Year
08 01 2003†Date of
BirthDay Month Year
3 00 4 1 9 59**Appointment
form**Notes on completion
appear on reverse.

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

Forename(s)

KEVIN IAN

Surname

MOGH

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

TARRAGON, CHAPEL ROAD, EAST RUSTON

County / Region

NORFOLK

Postcode

NR12 9AA

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

X

Date

8/1/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of SAME-DAY
COMPANY SERVICES LTD

Date

8/1/03

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

SAME-DAY COMPANY SERVICES LTD

BRIDGE HOUSE, 181 QUEEN VICTORIA STREET

LONDON EC4V 4DZ Tel 020 7236 2970

DX number

DX exchange

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

71

A23
COMPANIES HOUSE0050
14/01/03

Form April 2002

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.