



Please complete in typescript,
or in bold black capitals

CHFP001

288a

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

Company Number		6365273	
Company Name in full		Xanthus Europe Limited	
Date of appointment		Day Month Year 0 3 0 9 2 0 0 8	† Date of Birth Day Month Year 2 7 0 4 1 9 5 5
Appointment form	Appointment as director	<input type="checkbox"/>	as secretary <input checked="" type="checkbox"/>
	<small>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes</small>		
Notes on completion appear on reverse	NAME	*Style / Title	*Honours etc
		MR.	
	Forename(s)	Kevin Patrick	
	Surname	Kissane	
	Previous Forename(s)		
	†† Usual residential address	7 Peterborough Road	
†† 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	<input type="checkbox"/>	Post town	Postcode
		London	SW6 3BT
		County / Region	Country
	† Nationality	British	† Business occupation Solicitor
	† Other directorships (additional space overleaf)		
Consent signature		I consent to act as director / secretary of the above named company	
			Date 03.09.2008
		A director, secretary etc must sign the form below.	
Signed			Date 03.09.2008

* Voluntary details
† Directors only
†† Delete as appropriate

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

THURSDAY



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04/09/2008

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COMPANIES HOUSE

CHAD 16/07/2002

(~~As a director / secretary~~ Administrator / administrative receiver / receiver-manager / receiver)

Jordans International Limited	
21 St Thomas Street	
Bristol BS1 6JS	Tel 0117 918 1348
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

Company Number 6365273

† 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