



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number **SC 221954**

Company Name in full **Kyndal International Limited**

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

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

**Vivian Saul**

Surname

**Imerman**

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**9 Hanover Terrace**

**Regents Park**

Post town

**LONDON**

Postcode

**NW1 4RJ**

County / Region

Country

**Great Britain**

† Nationality

**South African**

† Business  
occupation

**Director**

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

**14/01/02**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

**16.01.02**

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

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

**James F Hanlon**  
**Kyndal International Limited**  
**Dalmore House**  
**310 St Vincent Street**  
**GLASGOW**  
**G2 5RG**



Form revised July 1998

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****SC 221954**

† Directors only.

† Other directorships

SEE ATTACHED

**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.

**VIVIAN SAUL IMERMAN**  
**SCHEDULE OF DIRECTORSHIPS AT JANUARY 2002**

**CO.REG.NO.**

2459100	Cirio Del Monte Foods Europe Limited	<b>Resigned 27.2.01</b>
2455416	Cirio del Monte Foods International Limited	<b>Resigned 27.2.01</b>
1808593	Cirio Del Monte Foods Northern Europe Limited	<b>Resigned 27.2.01</b>
FC008242	Cirio Del Monte International, Inc.	<b>Resigned 27.2.01</b>
FC015815	Cirio del Monte Kenya Holdings, Inc.	<b>Resigned 27.2.01</b>
2465524	Cirio Del Monte Pensions UK Limited	<b>Resigned 10.3.99</b>
218486	Cirio del Monte UK Limited	<b>Resigned 27.2.01</b>
2467730	De L'Ora Beverages Limited	<b>Resigned 27.2.01</b>
4247085	Meadfine Limited	
2534153	One Cal Limited	<b>Resigned 27.2.01</b>
2468272	Sapco Holdings Limited	<b>Resigned 27.2.01</b>
767486	The Just Juice Company Limited	<b>Resigned 27.2.01</b>