



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4026319.

Company Name in full

MICON INTERNATIONAL CO LIMITED

Date of
appointment

Day Month Year
14 12 2000

†Date of
Birth

Day Month Year
17 04 1937

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTOPHER

Surname

LATTANZI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

83 WILLCOCKS STREET

Post town

TORONTO

Postcode

M5S 1C9

County / Region

ONTARIO

Country

CANADA

†Nationality

CANADIAN

†Business occupation

BUSINESSMAN

†Other directorships
(additional space overleaf)

Consent signature

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

MR LATTANZI

Date

14/12/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/12/00

(**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 company.



A23
COMPANIES HOUSE
NOT
COMPANIES HOUSE

0877
12/03/01
0012
27/02/01

HOLLIS AND CO.
Chartered Accountants
35 Wilkinson Street
Sheffield S10 2GB

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, CF4 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

† 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.