

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 UK LIMITED

Date of
appointmentDay Month Year
0 4 0 7 2 0 0 0†Date of
birthDay Month Year
2 2 0 3 1 9 4 7Appointment 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)

WILLIAM D DARRAN WILLIAM

Surname

HOOLEY

Previous
Forename(s)Previous
Surname(s)

Usual residential address

65 RHOS ROAD

Post town

RHOS ON SEA

Postcode

LL28 4RY

County/Region

CONWAY

Country

WALES

†Nationality

BRITISH

†Business occupation

MINING ENGINEER

†Other directorships
(additional space overleaf)

Consent signature

Date

4.7.2000

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

4.7.2000

(** 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 person Companies House should
contact if there is any query.

MESSRS. MORTON PRICE BELMAYNE HOUSE

99 CLARKEHOUSE ROAD SHEFFIELD

S10 2LN

Tel (0114) 266 4141

DX number 709064

DX exchange SHEFFIELD 12

A17
COMPANIES HOUSE0662
05/08/00

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**for companies registered in England and Wales **DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

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.