

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

277307

Company Name in full

Rexam Flexibles Welton Limited



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
01	12	95

†Date of Birth

Day	Month	Year
06	04	61

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

*Honours etc

Forename(s)

James

Surname

Gouldie Gouldie

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

38 Charlton Road, Midsomer Norton

Post town

Bath

Postcode

County / Region

Avon

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

Date

1.12.95

A director, secretary etc must sign the form below.

Signed

Date

22.12.95

** Please delete as appropriate

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~~)

Tel

Ref: REXAM/PACKAGING GROUP

DX number

DX exchange



A02 *AXQ8XJTE* 362
COMPANIES HOUSE 13/03/96

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

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† Directors only.

† Other directorships

None

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 preceded 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.