

Please complete in typescript, or in bold black capitals. CHWP000

A43

COMPANIES HOUSE

0008

09/11/04

288a

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

37.1711 300		
	Company Number	400002
Company Name in full		NAMPAK PLASTICS EUROPE.
		Day Month Year Day Month Year
<u>-</u>	Date of appointment	29092014 Date of 17041963
Appointment form	• •	
	Appointment as director	as secretary as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc B Sc. Hons.
Notes on completion appear on reverse.	Forename(s)	
	Surname	Collins
	Previous	Previous
**	Forename(s)	Surname(s)
†† 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	^{††} Usual residential address	39, CHESTNUT AVENUE
	Post town	BROMHAM. Postcode MK43 8GD
	County / Region	BEDFORDSHIRE Country UNITED KINGDOM
	[†] Nationality	BRITISH TBUSINESS OCCUPATION OPERATIONS DIRECTOR
	†Other directorships	
(additional space overleaf)		I consept to act as,** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate Signed		
		A director, secretary etermust sign the form below.
		Date 02/11/04
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		FRIC. GWYN COUINS
		ERIC. GWYN COUINS NAMEDIA PLASTICS GLADRE LTD
give will be visible to searchers of the public record.		Mobile: 07831 483126Tel 01908 611554
		DX number DX exchange
A43 *AUL403G* GOOR		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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

•	Company Number	
† Directors only.	†Other directorships	NONE.
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.