



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

40002400002

Company Name in full

NAMPAK PLC

Date of
appointment

Day Month Year
01 01 2003

†Date of
Birth

Day Month Year
19 12 1941

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN ANDREW

Surname

MONKS

Previous
Forename(s)

Previous
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



Post town

Woking

Postcode

GU19 4AT

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

John Monks

Date

12-2-03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12-2-03

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

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
give will be visible to searchers of the
public record..

KAY SMITH NAMPAK PLC	
STATION Rd, WOBURN SANDS	
MILTON KEENES	Tel 01908 287182
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, 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



A21
COMPANIES HOUSE

0766
16/05/03

Form April 2002

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.

GENERAL NOTICE OF DECLARATION OF INTERESTS

FULL NAMES:
RESIDENTIAL ADDRESS:
BUSINESS ADDRESS:
POSTAL ADDRESS:

JOHN ANDREW MONKS
30 FAIRLAWN PARK, KETTLEWELL HILL, WOKING, SURREY GU21 4HT
M.Y. HOLDINGS PLC, WINDLEBROOK HOUSE, GUILDFORD ROAD,
BAGSHOT, SURREY GU19 5NG
AS BUSINESS ADDRESS

NATIONALITY: BRITISH
DATE OF BIRTH: 19.12.41
OCCUPATION: CHIEF EXECUTIVE

In terms of Section 234 of the Companies Act, 1973, I hereby give notice that I am interested in the companies/enterprises listed hereunder to the extent shown and as such I am to be regarded as interested in any contract which the company may enter with those companies/enterprises. This general declaration supersedes any declarations made by me.

DATE OF NOTICE: 6th September 2002

SIGNATURE: _____

NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NUMBER	NATURE OF INTEREST	APPOINTMENT	HOLDING IF > 1%
M.Y. Holdings plc	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	360964	Director	09.05.90	n/a
Nampak Ltd	NAMPAK CENTRE, 114 DENNIS ROAD, ATHOLL GARDENS, SANDTON 2196	1968/008070/06	Director	26.08.02	n/a
The Packaging Federation	SYSONBY LODGE, NOTTINGHAM ROAD, MELTON MOWBRAY LEICESTERSHIRE, LE13 0NU	3134848	Director	23.04.96	n/a
M.Y. Aylesham Ltd	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	970543	Director		n/a
Bluebell Packaging Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	733452	Director		n/a
Thomas Bushill & Sons Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	00096248	Director		n/a
M.Y. Cartons B.V.	KOOIWEG 12, 4631 SZ HOOGERHEIDE, THE NETHERLANDS	20045987	Director		n/a
M.Y. Cartons Europe BV	KOOIWEG 12, 4631 SZ HOOGERHEIDE, THE NETHERLANDS	20045886	Director		n/a
M.Y. Cartons Ltd	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	222800	Director		n/a

NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NUMBER	NATURE OF INTEREST	APPOINTMENT	HOLDING IF > 1%
M.Y. Cartons Packing Systems Ltd	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	3005752	Director		n/a
M.Y. Cathedral Compounds Co (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	2036900	Director		n/a
Corrugated Fitments Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	1781935	Director		n/a
Duffin Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	1605164	Director		n/a
Eagle Press Holdings Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	02549638	Director		n/a
S.K. Fey & Son Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	795161	Director		n/a
Greenland Rex Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	562316	Director		n/a
M.Y. Healthcare Italy srl	VIA COPERNI, 54; 29027 I CASONI DI GARIGA PODENZANO PC, ITALY	12411020154 Milano	Director		n/a
M.Y. Healthcare Packaging Ltd	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	2784473	Director		n/a
Horton and Artidge Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	191959	Director		n/a
Insight Cartons Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	1578723	Director		n/a
K.W. Products Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	406259	Director		n/a
Keene & Co. Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	199136	Director		n/a

NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NUMBER	NATURE OF INTEREST	APPOINTMENT	HOLDING IF > 1%
	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	663766	Director		n/a
Keene's Mountsorrel Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	228044	Director		n/a
Keene Rubicon Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	2533981	Director		n/a
Kohler Packaging Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	709093	Director		n/a
M.Y. Operations Ltd	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	237531	Director		n/a
Pharmapact Ltd (Dormant)	AVENUE LOUIS LEPOUTRE, 28, 1050 BRUXELLES	234	President	23.01.01	n/a
PharmaPact GEIE	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	1054918	Director		n/a
M.Y. Property Ltd	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	2727228	Director		n/a
Propharmapak Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	553342	Director		n/a
Rondopack (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	1647355	Director		n/a
M.Y. Rubicon Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	2630608	Director		n/a
Rubicon Packaging (Holdings) Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	2958962	Director		n/a
Rubicon Packaging Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	00083265	Director		n/a
S & D Cartons Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG				

NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NUMBER	NATURE OF INTEREST	APPOINTMENT	HOLDING IF > 1%
Selective Design Service Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	711809	Director		n/a
Selective Design Service (Holdings) Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	2648962	Director		n/a
TWG Packaging Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	1316779	Director		n/a
M. Y. Trading Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	422354	Director		n/a
M. Y. Trondex Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	314214	Director		n/a
M. Y. (Wharf Road) Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	884298	Director		n/a
Wilkie & Paul Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	1647284	Director		n/a