

for the record

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

COMPANIES HOUSE

Form April 2011

26/11/03

288a

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

				•	•			• • •			
Company Number			100002								
Company Name in full			NAMPAK PLASTICS EUROPE LTD								
-			<u>.</u>		·						
		ı	Day Month	n Year			Day	Month	``	Year	
		Date of appointment	0 1 1 0	2 0 0	3 †Dat		0 4	1 1	1	9 6 2	
Appointment Appointment as director			as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form	NAME	*Style / Title	MR		*Hono	urs etc					
Notes on completion appear on reverse.		Forename(s)	HENRY MARTIN THOMAS								
		Surname	REID								
		Previous Forename(s)	Previous Surname(s)								
†† Tick this box if the address shown is a	# Usu	ial residential address	186 PUTNOE LANE								
service address for the beneficiary of a Confidentiality Order		Post town	BEDFORD POS				toode MKH 9AG				
granted under the provisions of section 723B of the	County / Region		BEDFORDSHIRE				Country GB				
Companies Act 1985		†Nationality	SOUTH AFRICAN †Business occ				ocupation DIRECTOR				
(;	†Other directorships additional space overleaf)										
***************************************	Conse	ent sìgnature	K			Da	. [27/10		·parry	
* Voluntary details. † Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.								
	-	Signed		91			te	27/10/2003			
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 e form. The contact informal give will be visible public record.			(**á director / secretary / administrator / administrative receiver / receiver manager / receiver)								
			KAY SMITH, NAMPAK PLASTICS EUROPE								
			120 STATION ROAD, WOBURN SANDS,								
			MILTON KEYNES Tel 01908 287182								
			DX number DX exchange								
			J have completed and signed the form please send it to the								

J have completed and signed the form please send it to the of Companies at:

ies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff anies registered in England and Wales or ies House, 37 Castle Terrace, Edinburgh, EH1 2EB panies registered in Scotland DX 235 Edinburgh

Directorships - Tom Reid Company Number

j	· · · · · · · ·				
Blowmocan Holdings Ltd	3005884				
Biowmocan Polysystems Ltd	1377216				
Simon Renfrew Containers Ltd	1716545				
Paklite Ltd	1138724				
Plysu Brands Ltd	515847				
AMK Plastics Ltd	30867857				
Plysu Containers Ltd	523343				