



Companies House

for the record

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

400002

Company Name in full

NAMPAK PLASTICS EUROPE LTD

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

WINDLEBROOK HOUSE, GUILDFORD ROAD

Post town

BAGSHOT, 3

County / Region

SURREY

Postcode

GU19 5NG

Signed

Date

12/1/05

† Please delete as appropriate.

† 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.

AS ABOVE

Tel 01276 452266

DX number

DX exchange



A46 *ARLKE28K* 0669
COMPANIES HOUSE 28/01/05

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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