



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number 467188

Company Name in full ALPHA PRODUCTS (BRISTOL) LIMITED



\*F288A018\*

Date of appointment Day Month Year 29 12 95 †Date of Birth Day Month Year 12 01 37

## Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

RONALD WALKER

Surname

GRAY

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

THE GARDEN HOUSE, SPYLAW BANK ROAD

Post town

EDINBURGH

Postcode

EH13 0JD

County / Region

LOTHIAN

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

\*SEE OVER

Consent signature

Ronald W Gray

Date

29-12-95

\* Voluntary details.

† Directors only.

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

A director, secretary etc must sign the form below.

Signed

Kenneth D. Allen

Date

5-1-96

\*\* 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.

JACK BARKER

EVERSHEDS, Cloth Hall Court, Infirmary Street, Leeds

LS1 2JB

Tel

0113 2430391

DX number

12027

DX exchange

LEEDS-1

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

A29 \*A2CUU15Z\* 275  
COMPANIES HOUSE 13/01/96

**Company Number**

467188

† Directors only.

† Other directorships

BRUCEFIELD PLASTICS LIMITED, POLBETH PACKAGING

(CORBY) LIMITED, LOWLAND INNS LIMITED

EDINBURGH CANAL CENTRE LIMITED, PIFA LIMITED

DELYN PACKAGING LIMITED

CALENDERED PLASTICS LIMITED

PENLEA PLASTICS LIMITED, POLBETH PACKAGING LIMITED

**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.