

Please complete in typescript, or in bold black capitals.

Form revised March 1995

0185

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	497011
Company Name in full	KAPPA PACKAGING UK PENSION SCHEMES
	LIMITED
	Day Month Year Day Month Year
* F 288A018 * appoint	ate of ment 14 9 01 Date of Birth 15 07 51
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
appear on reverse. Forename(s)	Eugene ALEX OLAV
Surname	MayAMANS
Previous Forename(s)	Previous Surname(s)
Usual residential address	UNN LENNEPWEG 16
Post town	OostERBEEK Postcode 6861 BL
County / Region	The Netherlands Country
[†] Nationality	Dutch †Business occupation Dia VIA.
†Other directorships (additional space overleaf)	
Consent signature * Voluntary details. † Directors only.	I consent to act as ** strector / secretary of the above named company Date 06 - 04-01
	A director, secretary etc must sign the form below.
Signed	MMM Date 9/5/0/
** Please delete as appropriate	(*a director/ secretary / adminiduater / administrative receiver / receiver manager / receiver)
Please give the name, address,	J. WARD.
telephone number and, if available, a DX number and Exchange of	MOUNT STREET, NECHELLS AMINGHAM
the person Companies House should contact if there is any query.	By SRE. Tel 0191 327 1381
	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, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	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.