



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

00516832

Company Name in full

E P PACKAGING LIMITED

Date of
appointment

Day Month Year
01 03 2006

†Date of
Birth

Day Month Year
09 01 1974

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)

TIMOTHY

Surname

SIMMONS

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

4 MALTHOUSE CLOSE, WHITTINGTON

Post town

OSWESTRY

Postcode

SY11 4NA

County / Region

SHROPSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships
(additional space overleaf)

Consent signature

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

Date

1.3.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01.03.06

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.

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

EMMA PHILLIPS, C/O J HARPER & SONS LIMITED

SOUTHERN AVENUE, LEOMINSTER, HEREFORDSHIRE

HR6 0QF

Tel 01562 612025

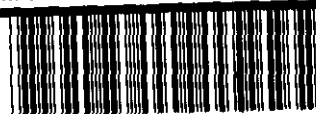
DX number

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
or LP - 4 Edinburgh 2



A18
COMPANIES HOUSE

567
22/03/2006

COMPANIES HOUSE

04/03/2006

Form 10/03