



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 **EP PACKAGING LIMITED**

Date of
appointment

Day Month Year
0 1 0 5 2 0 0 3

†Date of
Birth

Day Month Year
0 9 0 8 1 9 5 8

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)

PETER NIGEL

Surname

MONDON

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

13 HUNTSMANS CLOSE

Post town

BRIDGNORTH

Postcode

WV16 5BE

County / Region

SHROPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

HARPER GROUP PLC

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

Consent signature

Date

02.06.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/6/2003

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

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 of the

G. FARR, COMPANY SECRETARY

**EP PACKAGING LIMITED, QUEENSWAY INDUSTRIAL ESTATE
QUEENSWAY, WREXHAM LL13 8YR**

Tel **01978 346644**

DX number

DX exchange



A25
COMPANIES HOUSE

0706
03/06/03

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

Company Number

† Directors only.

† Other directorships

PLEASE SEE COVERING NOTE

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.

PETER NIGEL MONDON

SCHEDULE OF DIRECTORSHIPS

Address: 13 Huntsmans Close
Bridgnorth
Shropshire
WV16 5BE

Date of Birth: 09/08/58

Current Directorships

Harper Group PLC

Harper Group Construction Limited

J. Harper & Sons (Leominster) Limited

Redbrick Estates Limited

Coastline Windows Limited

Harper Group Developments Limited

Beeches One Limited

Harper Design & Build Limited

Harper Industrial Developments Limited

J. Harper & Sons (Blackheath) Limited

Harper Group Management Services Limited