

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

529122

WADDINGTON CARTONS LTD

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	6	0	4	2	0	0	1	3	1	0	1	1	9	6	3

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

Mr * Honours etc

JONATHAN

KEMPSTER

Previous surname(s)

Asgard, Houston Way

Crowthorne Postcode RG45 6BY


Berkshire Country

British † Business occupation Finance Director

See attached schedule

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

Consent signature

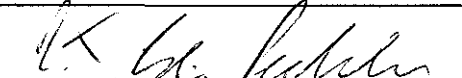
 Date 4/5/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

 Date 4/5/2001

(**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.

Mr R J C Peebles, LOW & BONAR PLC, 12 Berkeley Street, London, W1J 8DT, England
Tel: 0207 307 0500
Fax: 0207 307 0501
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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A48
COMPANIES HOUSE
0120
12/05/01

Company Number

529122

† 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.

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or in bold black capitals.*

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Company Number

529122

Company Name in full

WADDINGTON CARTONS LTD

Name

JONATHAN KEMPSTER

Company Name	Resignation
ACR Heat Transfer Limited	01/11/1998
Alexandre of England 1998 Ltd	01/11/1998
Associated Biolabs Limited	20/08/1999
Bairdtex (Bridgwater) Ltd	01/11/1998
Bairdtex Ltd	01/11/1998
Bairdwear (Childrenswear) Ltd	01/11/1998
Bairdwear (Kilbride) Ltd	01/11/1998
Bairdwear (Ladieswear) Ltd	01/11/1998
Bairdwear (Telford) Ltd	01/11/1998
Bairdwear Ltd	01/11/1998
Baracuta (Clothiers) Ltd	01/11/1998
Centaur Ltd	01/11/1998
Chatsworth Meanswear Ltd	01/11/1998
Cloud 9 (Designs) Limited	20/08/1999
Cloud Nine London Ltd	01/11/1998
Dannimac Ltd	01/11/1998
Dannimac Manufacturing Ltd	01/11/1998
Darlington Chemicals (1971) Ltd	01/11/1998
Devitt Limited	20/08/1999
E R Hammersley & Co Ltd	01/11/1998
Fii Finance Limited	20/08/1999
Fii Footwear Management Limited	20/08/1999
Fii Group plc	20/08/1999
Fii International Limited	20/08/1999
Fiona Footwear Limited	20/08/1999
Footwear & Allied Agencies Limited	20/08/1999
Footwear Industry Investments Limited	20/08/1999
J R Clothes Ltd	01/11/1998
Jigsaw Day Nurseries Limited	31/01/2001
Jigsaw Group Limited	31/01/2001

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
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Company Number

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Company Name in full

WADDINGTON CARTONS LTD

Name

JONATHAN KEMPSTER

Company Name	Resignation
Linden Limited	29/11/2000
Lotus Limited	20/08/1999
Lunghurst Limited	20/08/1999
Marlbeck Fashions Ltd	01/11/1998
Monkland Finance Ltd	01/11/1998
Morris Cohen (Lingerie) Ltd	01/11/1998
Morris Cohen (Underwear) Ltd	01/11/1998
N.S. Footwear Limited	20/08/1999
P D G Corporate Design Ltd	01/11/1998
Praxis Activewear Ltd	01/11/1998
Praxis International Ltd	01/11/1998
Quality Shoes Limited	20/08/1999
RBH International Ltd	01/11/1998
Rhinotherm Limited	20/08/1999
Richard I Racke Ltd	01/11/1998
Scottish Border Cashmere Ltd	01/11/1998
Southbeck Limited	20/08/1999
Telemac Ltd	01/11/1998
The Chemical & Insulating Company Ltd	01/11/1998
The Gold Collection Ltd	01/11/1998
Thomas Marshall International Ltd	01/11/1998
Thomas Marshall Investments Ltd	01/11/1998
WB Industrial Ltd	01/11/1998
Wembrook Limited	20/08/1999
West Auck No 1 Ltd	01/11/1998
West Auck No 2 Ltd	01/11/1998
West Auck No 25 Ltd	01/11/1998
West Auck No 26 Ltd	01/11/1998
West Auck No 27 Ltd	01/11/1998
West Auck No 29 Ltd	01/11/1998

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Company Number

**List of other directorships
Schedule to form 288a**

529122

Company Name in full

WADDINGTON CARTONS LTD

Name

JONATHAN KEMPSTER

Company Name	Resignation
West Auck No 30 Ltd	01/11/1998
West Auck No 31 Ltd	01/11/1998
West Auck No 32 Ltd	01/11/1998
West Auck No 33 Ltd	01/11/1998
West Auck No 38 Ltd	01/11/1998
West Auck No 39 Ltd	01/11/1998
West Auck No 40 Ltd	01/11/1998
West Auck No 41 Ltd	01/11/1998
Western Reversion Trust Ltd	01/11/1998
William Baird Industrial Ltd	01/11/1998
Zecca Limited	20/08/1999
Zer Hitec Limited	20/08/1999