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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 529122

Company Name in full WADDINGTON CARTONS LTD



* F 2 8 8 A F 1 0 *

Date of appointment Day 13 Month 10 Year 98
†Date of Birth Day 28 Month 09 Year 1952

Appointment form

Appointment as director

as secretary

X

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) PHILIP ARTHUR

Surname NAYLOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SPENT OAK, OWLER PARK ROAD

Post town

ILKLEY

Postcode

LS29 0BG

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

P. A. Naylor

Date

13/10/98

A director, secretary etc must sign the form below.

Signed

X [Signature]

Date

13/10/98

**Please delete as appropriate

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.

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

Clifford Chance
200 Aldersgate Street
London EC1A 4JJ
Our Ref: SJWP/L0502/01592/RWM
Doc Ref: 247050/01 Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON

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



KLO *K7FUXANU* 1011
COMPANIES HOUSE 22/10/98
RUZYJALF 474
COMPANIES HOUSE 20/10/98

Laserform International 1/90

Company Number

† Directors only.

† Other directorships

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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.