



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

529122

Company Name in full

WADDINGTONS CARTONS LIMITED



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	16	05	96		20	04	55

### Appointment form

Appointment as director



as secretary



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)

CHRISTOPHER SIMON

Surname

FRYATT

Previous Forename(s)

Previous Surname(s)

Usual residential address

Thorney House, Edingley

Post town

Newark

Postcode

NG22 8BE

County / Region

Notts.

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

None

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

Consent signature

*Chryatt*

Date

20.5.96.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*M.K.Y.*

Date

23.5.96.

\*\* Please delete as appropriate

(\*\*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.

Company Secretary, Waddingtons Cartons Ltd.	
Wakefield Road, Leeds LS10 1DU	
Tel (0113) 277 0202	
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 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



A16 \*ATI35LT7\* 18  
COMPANIES HOUSE 24/05/96

**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 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.