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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 10 Month 06 Year 1947

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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) JON BRIAN

Surname MARX

Previous
Forename(s)

Previous
Surname(s)

Usual residential address 16 NICHOLAS WAY

Post town NORTHWOOD

Postcode HA6 2TS

County / Region MIDDLESEX

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

Date 13/10/98

Signed

Date 13/10/98

A director, secretary etc must sign the form below.

**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/L502/1592/RWM
Doc Ref: 246998/01 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



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.

JON BRIAN MARX
LIST OF DIRECTORSHIPS

Low & Bonar PLC

Bonar International Holdings Ltd

Bonar Automation Ltd

Bonar Cartons Ltd

Bonar Carton Systems Ltd

Bonar Cereal Packaging Ltd

Bonar Pack Centre Ltd

Rubicon Packaging Ltd

Bonar Rubicon Ltd