

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

529122

Company Name in full

WADDINGTON CARTONS LTD

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)

Day Month Year Day Month Year
1 5 0 6 2 0 0 1 † Date of Birth 0 2 1 2 1 9 6 3

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

* Honours etc

Amanda

Whalley

Previous surname(s)

3 Colvin Gardens, Chandlers Ford,

Eastleigh Postcode SO53 1JR

Hampshire Country England

British † Business occupation Company Secretary

None

Consent signature

Amanda Whalley Date 15/6/2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. J. C. Peebles Date 15/6/2001

(**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 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 DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland



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† 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.