



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## 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

Date of appointment  
Day Month Year  
0 3 0 4 2 0 0 7

†Date of Birth  
Day Month Year  
0 8 0 9 1 9 6 7

**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) David

Surname Morris

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

12 Victoria Street

Post town

Dunstable

Postcode LU6 3BA

County / Region

Beds

Country United Kingdom

†Nationality

British

†Business occupation Company Secretary

†Other directorships  
(additional space overleaf)

Consent signature

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

*David Morris*

Date 3/04/2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*David Morris*

Date 3/04/2007

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

David Morris

c/o Low & Bonar PLC, 50 Seymour Street, London, W1H 7JG

Tel 020 7535 3180

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, CF14 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  
or LP - 4 Edinburgh 2

SATURDAY



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COMPANIES HOUSE