



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

0529122

Company Name in full

Waddington Cartons Limited

Date of
appointment

Day Month Year
0 1 0 7 2 0 0 7

†Date of
Birth

Day Month Year
2 5 1 0 1 9 5 9

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Kevin Mark

Surname

Higginson

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

Smisby

Postcode

LE65 2TY

County / Region

Leicestershire

Country

United Kingdom

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

Low & Bonar PLC - SC008349

Consent signature

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

Date

1 / 07 / 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

David Morris

Date

1 / 07 / 2007

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

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

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

TUESDAY



A48

AA6K7QX4

03/07/2007

703

COMPANIES HOUSE

Company Number 0529122

† Directors only

†Other directorships

Berkeley Berry Birch PLC (in administration) - 00788306

BSS Group Public Limited Company - 00060987

P T S Plumbing Trade Supplies Limited - 01851210

Zenith Plumbpoint Limited - 00640740

PTS Group Limited - 02219435

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

COMPANY NUMBER

Other Directorships

529122
Heatek Labone Cadel Limited - 01619921
British Steam Specialities (international) Limited - 00655044
Central England Supplies Limited - 04358938
Price Tool Sales Limited - 03095058
The BSS Quest Trustee Limited - 04413330
A Warren & Sons Limited - 03495083
Graylin Limited - 00326864
Tricom Group Limited - 03576375
Tricom Supplies Limited - 00704322
Fry & Pollard Limited - 00654564
Spurle Supplies Limited - 02374117
Actionbridge Limited - 01645707
A M Supplies (Pumps and Controls) Limited - 01109364
Angelery Limited - 00850946
Austin Stroud & Co Limited - 03673220
BSS (UK) Limited - 00579814
Coppas Controls (UK) Limited - 02516362
Havelock Controls Limited - 03480295
IVCO Process Valves Limited - 00872280
J&B Labone Limited - 00776627
TPS Trade Plumbing Supplies Limited - 03913153
Manor Building & Plumbing Supplies Limited - 00655436
Manor Copper Supplies Limited - 00085113
Neptronik Controls Limited - 02717400
Rokker And Stanton Limited - 02278127
British Steam Specialities Limited - 00373085