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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 17 Month 10 Year 1941

Appointment form

Appointment as director [X] 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): PETER

Surname: ROBSON

Previous Forename(s):

Previous Surname(s):

Usual residential address: BEECHCROFT, 77 MAIN ROAD

Post town: GOOSTREY

Postcode: CW4 8JR

County / Region: CHESHIRE

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

Consent signature R. Robson **Date** 13/10/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed X [signature] **Date** 13/10/98

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

**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.

Clifford Chance
200 Aldersgate Street
London EC1A 4JJ
Our Ref: SJWP/L0502/01592/RWM
Doc Ref: 247012/01 Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON

A24 *AUZYKALG* 475
COMPANIES HOUSE 20/10/98

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.

PETER ROBSON

LIST OF DIRECTORSHIPS

Bonar Automation Ltd

Bonar Cartons Ltd

Bonar Carton Systems Ltd

Cupa Engineering Co Ltd

Bonar Cereal Packaging Ltd

Rubicon Packaging Ltd

Bonar Rubicon Ltd