

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

529122

secretary

Company Name in full

WADDINGTON CARTONS LTD	

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHANGE OF PARTICULARS for director or

Changes	of
particulai	S
form	

Complete in all cases

Date of change of particulars

Day Month Year 1

Name

* Style / Title

* Honours etc

Forename(s)

JONATHAN

Surname

KEMPSTER.

1

† Date of Birth

Day Month Year

6

Glaston Hill Lodge, Church Road

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Hampshire

England

Eversley

Postcode

RG27 OPX

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

† Directors only.

** Delete as appropriate.

Signed

Date /7/11/2003

, W2 1NJ, England

(**director/ secretary/-ad

Mrs Amanda Whalley, Low & Bonar PLC, 3rd Floor, Mimet

Tel: 0207 298 6820

Fax: 0207 298 6821

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.

A50 COMPANIES HOUSE 20/11/03

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 for companies registered in England and Wales

House, 5A Praed Street,, London,

Tel

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.