



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

529172

Company Name in full

WADDINGTON CARTONS LTD



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 12 96

Name

*Style / Title

MR

*Honours etc

Forename(s)

SHANN

Surname

KEARNS

Day Month Year

† Date of Birth

30 03 42

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

WILLOW GARTH, BACK LANE

Post town

HEMINGBOROUGH

County / Region

NORTH YORKSHIRE

Postcode

YO8 7DP

Country

ENGLAND

Other change

(please specify)

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

Signed

M. K. M.

Date

14.1.97.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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.



A27 *AV79MSFE* 311
COMPANIES HOUSE 17/01/97

COMPANY SECRETARY	
WADDINGTON CARTONS LTD	
WAKEFIELD ROAD, LEEDS	
LS10 124	Tel (0113) 277 0202
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

for companies registered in Scotland

DX 235 Edinburgh