



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 529122

Company Name in full WADDINGTON CARTONS LTD

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 2	Month 3	Year 06	Day 2	Month 0	Year 00	†Date of Birth	Day	Month	Year
Appointment as director							as secretary	<input checked="" type="checkbox"/>		
NAME *Style / Title	MR						*Honours etc			
Forename(s)	RICHARD JOHN COLIN									
Surname	PEEBLES									
Previous Forename(s)										
Previous Surname										
Usual residential address	22 Spoutwells Road									
	Scone									
Post town	PERTH					Postcode	PH2 6RW			
County / Region						Country	Scotland			
† Nationality						†Business occupation				
† Other directorships (additional space overleaf)										

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

Consent Signature

Date 23/6/2000

A director, secretary etc must sign the form below.

Signed

Date 27/6/2000

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

MR M G LONG
LOW & BONAR PLC
BONAR HOUSE
FARADAY STREET
DUNDEE
DD1 9JA

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



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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

Company Number**529122**

† 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 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.