



**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	Month	Year	†Date of Birth	Day	Month	Year										
	2	3	0	6	2	0	0	0	†Date of Birth	0	2	0	8	1	9	5	1
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
NAME *Style / Title	MR								*Honours etc								
Forename(s)	NORMAN DUFF																
Surname	McLEOD																
Previous Forename(s)																	
Previous Surname																	
Usual residential address	Merklands																
	11 Salisbury Place																
Post town	ARBROATH								Postcode	DD11 2AF							
County / Region									Country	Scotland							
† Nationality	British								†Business occupation	Finance Director							
† Other directorships (additional space overleaf)	(See continuation sheet).																
I consent to act as ** director / secretary of the above named company																	

Consent Signature

*Norman McLeod*

Date

23/6/2000

A director, secretary etc must sign the form below.

Signed

*M. G. Long*

Date

27/6/2000

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

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

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

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



Form revised July 1998

## Company Number

529122

† Directors only.

† Other directorships

### Past Directorships for MR NORMAN DUFF McLEOD

**BONAR CONSTANTIA LIMITED (25-Sep-1997)**

## 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.