



**Companies House**

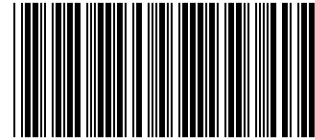
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CARRINGTON PACKAGING LIMITED**

*Company Number:* **00578100**



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*Received for filing in Electronic Format on the:* **11/04/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **11/04/2007**

*Name:* **MR DEREK WILLIAM MUIR**

*Consented to Act:* **Yes**

*Usual Residential Address*     **2 WEST FERGUS PLACE  
KIRKALDY  
FIFE  
SCOTLAND KY1 1UR**

*Date of Birth:* **06/07/1960**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

<b>01983393</b>	<b>ASSET INTERNATIONAL LIMITED</b>
<b>00597466</b>	<b>BARKERS ENGINEERING LIMITED</b>
<b>2986177</b>	<b>BERRY SAFETY SYSTEMS LIMITED</b>
<b>3134071</b>	<b>BERRY SYSTEMS LIMITED</b>
<b>2964439</b>	<b>COUNTERS &amp; ACCESSORIES LIMITED</b>
<b>671474</b>	<b>HILL &amp; SMITH HOLDINGS PLC</b>
<b>01270322</b>	<b>HILL AND SMITH LIMITED</b>
<b>SC189792</b>	<b>MALLATITE (SCOTLAND) LIMITED</b>
<b>02621328</b>	<b>MALLATITE LIMITED</b>
<b>3189192</b>	<b>MALLATITE POWDER COATINGS LIMITED</b>
<b>01229116</b>	<b>METNOR GALVANIZING LIMITED</b>
<b>3736491</b>	<b>OPTIMUM BARRIER SYSTEMS LIMITED</b>
<b>330433</b>	<b>VARLEY &amp; GULLIVER LIMITED</b>
<b>3909375</b>	<b>VISIONMASTER INTERNATIONAL LIMITED</b>
<b>224223</b>	<b>ZONESTAR LIMITED</b>

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **11/04/2007**     *Authenticated:* **Yes (E/W)**