



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

649213

Company Name in full

DELYN PACKAGING LIMITED



F288A018

Date of appointment Day Month Year
29 12 95Date of Birth Day Month Year
05 04 39

Appointment form

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KENNETH DALE

Surname

ALLEN

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

97 EATON TERRACE

Post town

LONDON

Postcode

SW1 8TW

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

*SEE OVER

Consent signature

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

Date

29-12-95

A director, secretary etc must sign the form below.

Signed

Date

5/1/96

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

JACK BARKER

EVERSHEDS, Cloth Hall Court, Infirmary Street, Leeds

LS1 2JB

Tel

0113 2430391

DX number

12027

DX exchange

LEEDS-1

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

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COMPANIES HOUSE 13/01/96

Company Number

649213

† Directors only.

† Other directorships

TENNECO INTERNATIONAL FINANCE LIMITED

TENNECO EUROPE LIMITED, TENNECO WEST LIMITED,

TENNECO ASIA LIMITED, TENNECO MANAGEMENT (EUROPE)

LIMITED, WALKER LIMITED, PENLEA PLASTICS LIMITED,

ALPHA PRODUCTS LIMITED, CALENDERED PLASTICS
LIMITED

TENNECO UNITED KINGDOM HOLDINGS LIMITED

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 preceded 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.