



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 95 †Date of Birth Day Month Year 27 02 45

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

GRAHAM LESLIE

Surname

JOHNSON

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

2 DEVONSHIRE CLOSE

Post town

LONDON

Postcode

W1N 1LE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MD - TENNECO
PACKAGING

†Other directorships
(additional space overleaf)

*SEE OVER

Consent signature

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

Graham Leslie Johnson

Date

5.1.96.

A director, secretary etc must sign the form below.

Signed

Kenneth D. Allen

Date

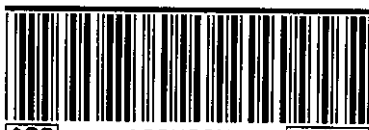
9-1-96

(**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.



A29 *A2CV2158* 283
COMPANIES HOUSE 13/01/96

Form revised March 1995

JACK BARKER

EVERSHEDS, Cloth Hall Court, Infirmary Street, Leeds

LS1 2JB

Tel

0113 2430391

DX number

DX exchange

12027

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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, 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

Company Number

649213

† Directors only.

† Other directorships

PENLEA PLASTICS LIMITED

ALPHA PRODUCTS (BRISTOL) LIMITED

CALENDERED PLASTICS LIMITED

POLBETH PACKAGING 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.