



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

12 01 37

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)

RONALD WALKER

Surname

GRAY

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

THE GARDEN HOUSE, SPYLAW BANK ROAD

Post town

EDINBURGH

Postcode

EH13 0JD

County / Region

LOTHIAN

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

*SEE OVER

Consent signature

Ronald Walker

Date

29-12-95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Ronald Walker

Date

5-1-96

** 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

DX exchange

12027

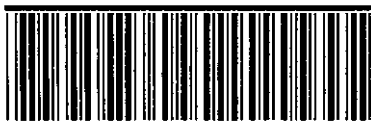
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When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A29 *A2CV4I5A* 285
COMPANIES HOUSE 13/01/96

Company Number

649213

† Directors only.

† Other directorships

BRUCEFIELD PLASTICS LIMITED, POLBETH PACKAGING

(CORBY) LIMITED, LOWLAND INNS LIMITED

EDINBURGH CANAL CENTRE LIMITED, PIFA LIMITED

CALENDERED PLASTICS LIMITED, ALPHA PRODUCTS

(BRISTOL) LIMITED, PENLEA 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.