



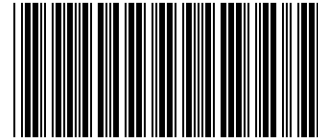
**Companies House**  
— for the record —

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

**Change in the details of a Director or Secretary**

*Company Name:* **NAMPAK CARTONS AND HEALTHCARE LIMITED**

*Company Number:* **00709093**



*Received for filing in Electronic Format on the:* **06/03/2007**

XND18NMF

---

*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:* **14/02/1963**

*Original Name:* **DAVID THOMAS LOVELL**

---

*New Details*

*Date of Change:* **14/12/2006**

*New Name:* **MR DAVID THOMAS LOVELL**

*New Address:* **59 GABRIELS SQUARE  
LOWER EARLEY  
READING  
BERKSHIRE  
UNITED KINGDOM RG6 3WN**

*Change of Nationality:* **BRITISH**

*Change of Occupation:* **ACCOUNTANT**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**