



**Companies House**

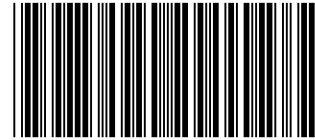
— for the record —

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

**Appointment of a Director or Secretary**

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

**Company Number:** 00709093



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XC95TR5C

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***New Appointment Details***

**Position:** DIRECTOR      **Date of Appointment:** 10/07/2007

**Name:** MR HENRY MARTIN THOMAS REID

**Consented to Act:** Yes

**Usual Residential Address**  
2 TANNERY LANE  
ODELL  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM MK43 7AJ

**Date of Birth:** 04/11/1962      **Nationality:** SOUTH AFRICAN  
**Occupation:** DIRECTOR

**Other Directorships:**

360964	NAMPAK PAPER HOLDINGS LIMITED
400002	NAMPAK PLASTICS EUROPE LIMITED
2969065	NAMPAK HOLDINGS (UK) PLC
515847	PLYSU BRANDS LIMITED
523343	PLYSU CONTAINERS LIMITED
1138724	PAKLITE LIMITED
1377216	BLOWMOCAN POLYSYSTEMS LIMITED
1716545	SIMON RENFREW CONTAINERS LIMITED
3005884	BLOWMOCAN HOLDINGS LIMITED
3086785	AMK PLASTICS LIMITED

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***Authorisation***

**Authoriser Designation:** SECRETARY      **Date Authorised:** 11/07/2007      **Authenticated:** Yes (E/W)