



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **786826**

Company Name in full **THE INSTITUTE OF PACKAGING  
LIMITED**

Date of appointment Day Month Year  
**29 04 2008**

†Date of Birth Day Month Year  
**14 02 1947**

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse

NAME \*Style / Title

**MR**

\*Honours etc

Forename(s)

**BARRY DOUGLAS**

Surname

**LYE**

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

**FRESH FIELDS, 25 SANDY LANE**

Post town

**NEWCASTLE**

Postcode

**ST5 0LX**

County / Region

**STAFFORDSHIRE**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**SOURCING DIRECTOR**

†Other directorships  
(additional space overleaf)

**BRITISH CERAMICS MANUFACTURERS FEDERATION**

Consent signature

**B. Lye**

Date

**17.04.08**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**R Lye**

Date

**30/04/08**

You do not have to give any contact  
information in the box opposite but if you

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

**R MILBANK**

Tel **020 7451 7356**

DX number

DX exchange

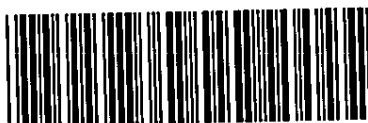
When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2

SATURDAY



A26 17/05/2008 58  
COMPANIES HOUSE

A30 01/05/2008 486  
COMPANIES HOUSE

Company Number

786826

† Directors only

† Other directorships

JESSE SHIRLEY & SONS LTD

PAMM

ACTD LTD.

#### 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 succeeded 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