



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

00786826

Company Name in full

THE INSTITUTE OF PACKAGING



F288A018

Date of appointment Day Month Year 17 9 97 †Date of Birth Day Month Year 18 6 32

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHN DOUGLAS

Surname

BENICE

Previous Forename(s)

Previous Surname(s)

Usual residential address

BOUNDARY FORD, ADLAMS LANE, SWAY

Post town

NR. LYMINGTON

Postcode

SO41 6EG

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

VICE PRESIDENT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

4/11/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/11/97

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

COMPANY SECRETARY, INSTITUTE OF PACKAGING

SYDENBY LODGE, NOTTINGHAM ROAD, MELTON MOWBRAY

LEICS. LE13 0NU Tel 01664 500055

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, CF4 3UZ DX 33050 Cardiff

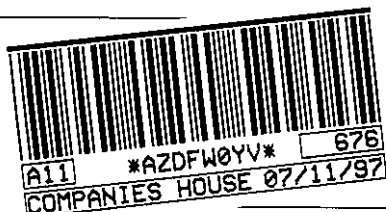
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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.



ALL *AZDFW0YV* 676
COMPANIES HOUSE 07/11/97

Revised March 1995

Company Number

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

MR JOHN DOUGLAS BENCE

LIST OF

CURRENT DIRECTORSHIPS

The Caravan Club of Great Britain and Ireland (1935) Limited.
Institute of Packaging Limited.
Touring Club of Great Britain and Ireland Limited.
Stone Europa Carton AG.
Stone Cartomills SA.
Stone Cevennes Emballages.
FCP Folding Carton Partners.
FCP Robinson Cartons Limited.
Stone Container Australia Pty Limited.
MGC Cartonnage SA.
Stone Eurotrend GmbH.
Stone Container GmbH.
Stone Europapel SA.
Stone Graficarton SA.
Stone Container España.