

COMPANIES HOUSE

Change of director or secretary ars.

Please complete in block using

typescript or block lettering		or change of particulars.
	Company numb	er CN 00786826
	Company nan	THE MISTIMULE OF PACKAGING
Appointment		Day Month Year
(Turn over page for resignation	Date of appointmen	
and change of particulars).	Appointment of director	- toute man time appropriate oox.
•	Appointment of secretar	If appointment is as a director and secretary mark both boxes.
NOTES	Name *Style/titl	e
Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show	Forename	s
the name on surname line and registered or principal office on the usual residential address line.	Surnam	e
Give previous forenames or surname except: - for a married woman the name before	*Honours et	c
marriage need not be given. for names not used since the age of 18 or for at least 20 years.	Previous forename	s
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.	Previous surname	8
	Usual residential address	S AD



Post town

y/region

⁵ostcode

of birth[†]

DO

OC

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent si	ignature
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[†]Directors only *Voluntary details

Business occupation[†]

Other directorships^T

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

Nationality NA

Country

Signed Date

A serving director etc must also sign the form overleaf.

Resignation DR 300695 Date of resignation etc (This includes any Please mark the appropriate box. Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. XS Resignation etc, as secretary death or removal from office). HAROLD MANUEY **Forenames** REDWOOD Surname DO 04019311 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). DC Date of change of particulars Please mark the appropriate box. Complete this section Change of particulars, as director ZD If change of particulars is as a director and secretary in all cases where particulars of a mark both boxes. Change of particulars, as secretary serving director/ secretary, have (name previously **Forenames** changed and then the notified to appropriate section Companies House) Surname below. DO Date of birth (directors only) NN **Forenames** Change of name (enter new name) Surname AD Change of usual residential address (enter new address) Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below. **Signature** Signed (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland.

ME SEREIBRY THE INSTITUTE OF PACKAGING

MELTON MOUBRAY Tel: 01664 500055

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To whom should Companies House direct any

enquiries about the information on this form?