

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

1408486

Company Name in full

Rexam Liquid Packaging Limited



\* F 2 8 8 A C 4 0 \*

Date of appointment

Day	Month	Year
16	07	1999

†Date of Birth

Day	Month	Year

**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)

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Post town

County / Region

†Nationality

†Other directorships  
(additional space overleaf)

9th Floor West  
114 Knightsbridge

London

Postcode

SW1X 7NN

Country

†Business occupation

Not applicable

I consent to act as \*\* director / secretary of the above named company  
for and on behalf of XXXXXX

Consent signature

Date

20.7.1999

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20.7.1999

\*\* Please delete as appropriate

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

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

**Jennifer Smith**  
**REXAM PLC**  
**114 KNIGHTSBRIDGE**  
**LONDON SW1X 7NN**  
**Tel: 0171 590 7038**

DX number

DX exchange



A06 \*A8RTIIEG\* 504  
COMPANIES HOUSE 28/07/99

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**

**Company Number**

1408486

† Directors only.

† Other directorships


**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.