



BLUEPRINT
Company Secretary

288a

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

Company Number 1630389

Company Name in full National Packaging Group PLC



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
29 11 96

† 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

Mrs

*Honours etc

Forename(s)

Kirsten

Surname

Lawton

Previous Forename(s)

Kirsten

Previous Surname

McDonald

Usual residential address

31 Orchard Avenue

Post town

Thames Ditton

Postcode

KT7 0BB

County / Region

Surrey

Country

England

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

29.11.96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

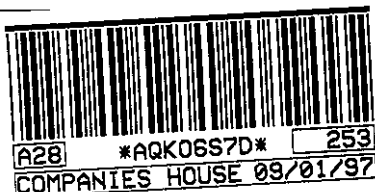
24.12.96

** 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.

Kirsten Lawton
Charles Baynes plc
68 Baker Street
Weybridge
Surrey
KT13 8AL

When you have completed and signed the form please send it to
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**



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