



**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  
21 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

\*Honours etc

Forename(s)

Surname

Baker Street Corporate Services Limited

Previous  
Forename(s)

Previous  
Surname

**Usual residential  
address**

68 Baker Street

Post town Weybridge

Postcode KT13 8AL

County / Region Surrey

Country England

† Nationality

† Business occupation

† Other directorships

(See continuation sheet).

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

**Consent Signature**

**Date**

21.11.96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

**Date**

\*\* Please delete as appropriate

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

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.



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COMPANIES HOUSE 25/11/96

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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**

**Company**

1630389

† Directors only.

† Other directorships

**Bestobell Valves Limited****Buck & Hickman Limited****Cartados Packaging Limited****Charles Baynes Construction Limited****Charles Baynes Financial Services Limited****Direct Tools Limited****Heath Packaging Group Limited****Pillar Engineering Supplies Limited****Precision Stainless Fasteners Limited****Robbins & Hughes Limited****Roebuck Tools & Equipment Limited****T.K.R. Group Limited****Technical Component Industries Limited****The Technical Woodwork Co. Limited****TKR Aerospace Limited****TKR International Limited****Truflo Gas Turbines Limited****UKAM Fluid Controls Limited****Westpark Limited****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.