

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

1874363

Company Name in full

Bunzl Corporation Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
05	01	2006

† Date of  
Birth

Day	Month	Year
15	01	1964

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

☒

as secretary

☐

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

DAVID JOHN

Surname

MATTHEWS

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

OAKLEY HOUSE, OAKLEY ROAD, CAVERSHAM

Post town

READING

Postcode

RG4 7RL

County / Region

BERKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

ACCOUNTANT

† Other directorships  
(additional space next page)

Consent signature

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

Date

5-1-06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5-1-06

(\*\*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.

Mrs AC Matthews, Bunzl plc, 110 Park Street, LONDON,

W1K 6NX

Tel 020 7495 4950

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, CF14 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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COMPANIES HOUSE369  
07/01/2006