



288a

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

Company Number 1935353

Company Name in full FIL INTERNATIONAL LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 07 Month 11 Year 97

†Date of Birth Day 09 Month 04 Year 63

Appointment as director

☒

as secretary

☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ANTONY KENNETH

Surname

EDWARDS

Previous Forename(s)

Previous Surname

Usual residential

12 Longmead Drive

Post town

FISKERTON

Postcode

NG25 OUP

County / Region

Nottinghamshire

Country

† Nationality

BRITISH

†Business occupation

Accountant

† Other directorships (additional space overleaf)

None

* Voluntary details.
† Directors only.

Consent Signature

AK Edwards

Date

7.11.97

** Please delete as appropriate

Signed

SWal

Date

10.11.97

(**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 C B Meyer
Bunzl plc
110 Park Street
London W1Y 3RB

C



A13 *A0X7812P* 39
COMPANIES HOUSE 11/11/97

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 Number

1935353

† 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.