

COMPANIES HOUSE 07/05/98

Form revised March 1995

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))

			<u> </u>	or par.		0 (40		.000)	7		
Company Number Company Name in full			383								
			Plastech Extrusions Limited								
* F288 <i>A</i>	AD40 *	to of	Day	Month	Year	 7		Day	Month	Year	
	appoint	ate of ment	29	04	99	†Da	ate of Birth				
Appointmen form	Appointment as director			as sec	cretary	Х	Please mark the as a director and				
Notes on completion	JAME *Style / Title	MR				*	Honours etc				
appear on reverse.	Forename(s)	ALAN RICHARD									
	Surname	TEAGUE									
	Previous Surname(s)										
	Usual residential address	ARDNE	EIL, 44B V	VHITEFIEL	D ROAD, \$	этоскто	ON HEATH				
	WARRINGTON					Postcode	WA4 6NA				
	County / Region							ENGLAND			
†Nationality †Other directorships (additional space overleaf)			†Business occ								
		l conse	7 10	t as ** di i	rector / s	ecretary	of the above	name	d compa	iny	
	Consent signature		(90)	ree	<u></u>		Date	29	April	1999	
Voluntary details.		A director, secretary etc must sign the form below.									
† Directors only.	Signed			di f	des_		Date	5	May 9	9	
* Please delete as app	ropriate.	(** a direc	ctor / secre	lary / adminis	strator / adm	inistrative r	receiver / receiver r	nanager	/ receiver)		
Please give the r	MR.A.R.TEAGUE, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER, M24										
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			2DB								
			Tel 0161 643 1133								
THE POLITICAL HEAD TO BE A SOUTH AS A STATE OF THE STATE			DX number DX exchange								
<u>A41</u> *	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										

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Company Number 2178883 † 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 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 - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.