



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 2456387

Company Name in full REXAM PLASTIC CONTAINERS LIMITED

Date of appointment
Day Month Year
0 7 0 9 2 0 0 6

†Date of Birth
Day Month Year
1 7 1 2 1 9 5 9

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL NORMAN

Surname

CANTY

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

18 WOODLANDS, PICKWICK

Post town

CORSHAM

Postcode

SN13 0DA

County / Region

WILTSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

IM DIRECTOR

†Other directorships (additional space overleaf)

NONE

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature]
B-R Secretarial Limited
Secretary
BY..... (Director)

Date

4/9/06

Date

07/09/06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the p...

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

Rachael Nelson

Company Secretarial Assistant

Rexam PLC

4 Millbank

London SW1P 3XR Tel

Tel: 020 7227 4133

DX number

DX exchange



A15
COMPANIES HOUSE

196
08/09/2006

Form 10/03

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
or LP - 4 Edinburgh 2

By..... (Director)
H-R Secret
H-R Secret

Company Number 2456387

† 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.