



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2597710

Company Name in full

DEAMAS DISPOSABLES LTD.



F288A018

Date of appointment Day Month Year
06 12 95

†Date of Birth Day Month Year
26 11 46

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)

PHILIP CHARLES

Surname

SHEWARD

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

YEW TREE COTTAGE, 339a ALCESTER ROAD

Post town

BROMSGROVE

Postcode

B60 1BQ

County / Region

WORCS.

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

PREMIER BRANDS LIMITED + SUBSIDIARIES

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

Consent signature

Philip C Sheward

Date

16 December 1995

A director, secretary etc must sign the form below.

Signed

PJ Broad

Date

26-12-95

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

** Please delete as appropriate

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.

MR P J BROAD

BROWNING & CO

10 MARKET PLACE

REDDITCH B98 8AD

Tel

01527 62688

DX number

19101

DX exchange

REDDITCH

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 Car
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Ed



A12 *A26JF153* 488
COMPANIES HOUSE 13/01/96

Company Number

2597710

† 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 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.