

Please complete in typescript,  
or in bold black capitals.  
CHFP001

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

Company Number 2808801

Company Name in full Danisco Flexible Limited

Date of appointment Day Month Year 1 8 0 7 2 0 0 1 † Date of Birth Day Month Year 1 4 1 2 1 9 4 5

**Appointment form**

Appointment as director

X

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Graham Norman Stephen

Surname

James

Previous Forename(s)

Previous Surname(s)

Usual residential address

Highley House  
Wheatley Lane

Post town

Upton-on-Severn

Postcode

WR8 0QS

County / Region

Worcestershire

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

Danisco Flexible UK Limited

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

Consent signature

*G S James*

Date

18-7-2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*G S James*

Date

18/07/2001

(\*\* a director / secretary / administrator / company manager / secretary)

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



A35  
COMPANIES HOUSE

0376  
31/07/01

Mrs P M Godfrey

Keith House, South Gyle

Edinburgh EH12 9DQ

Tel

031 317 2606 Ref:Packaging

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

**Company Number**

2808801

† 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.