

288a

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))

Company Number

2808801

Company Name in full

Danisco Flexible Limited



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

27 10 2000

†Date of Birth

Day Month Year

07 04 1944

Appointment Appointment as director

☒

as secretary

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

m

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

John

Surname

Durstun

Previous
Forename(s)Previous
Surname(s)Usual residential
addressThe Chimes
Chantry

Post town

Frome

Postcode

BA11 3LQ

County / Region

Somerset

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

* Voluntary details.
† Directors only.

Date

27/10/2000

A director, secretary etc must sign the form below.

Signed

Date

1st November 2000

** 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

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

Mrs P M Godfrey

Keith House South Gyle

Edinburgh EH12 9DQ

Tel 0131 317 2627 Ref:Packaging

DX number

DX exchange

A35
COMPANIES HOUSE0403
19/04/01

you have completed and signed the form please send it to the
r of Companies at:

panies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
panies registered in England and Wales or
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies 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.

JOHN DURSTON

LIST OF CURRENT DIRECTORSHIPS

PIRA – appointed 1.7.2000

**Echo Plastics Limited (formerly Econopack Limited)
Valley Industries Limited**

**Resigned Dec 1999
Resigned Dec 1999**