

Please complete in typescript, or in bold black capitals. CHWP000 288a

DX 235 Edinburgh

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

- 1- 1		
	Company Number	2828383
Coi	mpany Name in full	BEDWELL PACK LTD
	_	Day Month Year Day Month Year
	Date of appointment	01112003 Date of 014091967
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and accretary mark both boxes.
form  Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc
	Forename(s)	BREYDAN PIUS
	Sumame	MITCHELL
	Previous Forename(s)	Previous Surname(s)
<sup>††</sup> Tick this box if the address shown is a	<sup>††</sup> Ųsual residentiai address	52 GADE AVENUE
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	WATERD Postcode WDI8 7LG
	County / Region	HERTS Country ENGLAND
	†Nationality	1815H Business occupation HAULAGE
†Other directorships (additional space overleaf)		B. P. MITCHELL HALL CONTRACTORS I
	Consent signature	
Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 04/11/2003
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help Companies House to contact you if there is a query on the		Myers Clark Chartered Accountants
form. The contact information that you		Woodford Road
give will be visible to searchers of the public record		Watford_WD17'9'DL
		DX number: 01923 2244512 exchange
#AUP7QPYO** 0541 COMPANIES HOUSE 11/11/03		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 any market and in the stand of the standard of the standar

for companies registered in Scotland

	Company Number	2828383
† 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 sumame(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.