

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

2969065

Company Name in full

NAMPAK HOLDINGS (UK) LIMITED



\*F288A018\*

Date of appointment Day Month Year  
07 05 97

†Date of Birth Day Month Year  
29 05 48

**Appointment form** Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

GIANPAOLO EUGENIO

Surname

BORTOLAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

20 MARIKANA CRESCENT, MORNINGSIDE

Post town

SANDTON

Postcode

County / Region

GAUTENG

Country

SOUTH AFRICA

†Nationality

SOUTH AFRICAN

†Business occupation

†Other directorships (additional space overleaf)

BLOWMOCAN POLYSYSTEMS LIMITED

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

Consent signature

*[Signature]*

Date

7TH MAY 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

20.5.97

\*\* Please delete as appropriate

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

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.



A31 \*AT530YCL\* 481  
COMPANIES HOUSE 18/08/97

GRAHAM J.H. SHAW, BLOWMOCAN POLYSYSTEMS LTD  
PITFIELD, KILN FARM, MILTON KEYNES  
MK11 3LE Tel 01908 566666  
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, CF4 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**

† 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.