



Companies House  
for the record

# 288c

Please complete in typescript,  
or in bold black capitals.

CHWP000

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2969065

Company Name in full Nampak Holdings (UK) PLC

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
0 5 1 2 2 0 0 3

Name \*Style / Title Mr \*Honours etc

Forename(s) Gianpaolo Eugenio

Surname Bortolan

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

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address) 20 Marikana Crescent

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town Morningside

County / Region Sandton

Postcode 2057

Country South Africa

Other change  
(please specify)

A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed Date 5/12/2003

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

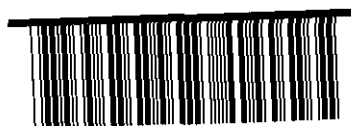
Kay Smith,  
Nampak Plastics Europe  
Woburn Sands

MK17 8SE Tel 01908 287182

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



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COMPANIES HOUSE 06/12/03

Form April 2002