



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2MYSSJM

Company Name: **NAMPAK HOLDINGS (UK) PLC**

Company Number: **02969065**

Received for filing in Electronic Format on the: **18/03/2011**

New Appointment Details

Date of Appointment: **28/02/2011**

Name: **MR GARETH GRIFFITHS**

Consented to Act: **YES**

Service Address: **NAMPAK CENTRE DENNIS ROAD
SANDTON
JOHANNESBURG
SOUTH AFRICA
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **30/03/1953**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.