



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2969065

Company Name in full

Nampak Holdings (UK) plc

Date of
appointment

Day Month Year
04 03 2003

†Date of
Birth

Day Month Year
19 12 1941

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN ANDREW

Surname

MONKS

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

30 FAIRLAWN PARK

Post town

WOKING

Postcode

GU19 4HT

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached

Consent signature

John Monks

Date

11-08-03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/8/03

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..

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

Kay Smith

Nampak Plastics Europe, Woburn Sands

in the name of

Tel

01908 287182

DX number

DX exchange



A35
COMPANIES HOUSE

0633
15/08/03

Form April 2002

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

Company Number

2969065

† Directors only.

† Other directorships

See attached.

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.

GENERAL NOTICE OF DECLARATION OF INTERESTS

FULL NAMES: JOHN ANDREW MONKS
RESIDENTIAL ADDRESS: 30 FAIRLAWN PARK, KETTLEWELL HILL, WOKING, SURREY GU21 4HT
BUSINESS ADDRESS: M.Y.HOLDINGS PLC, WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY GU19 5NG
POSTAL ADDRESS: AS BUSINESS ADDRESS

NATIONALITY: BRITISH
DATE OF BIRTH: 19.12.41
OCCUPATION: CHIEF EXECUTIVE

In terms of Section 234 of the Companies Act, 1973, I hereby give notice that I am interested in the companies/enterprises listed hereunder to the extent shown and as such I am to be regarded as interested in any contract which the company may enter with those companies/enterprises. This general declaration supercedes any declarations made by me.

DATE OF NOTICE: 6th September 2002

SIGNATURE: _____

NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NUMBER	NATURE OF INTEREST	APPOINTMENT	HOLDING IF > 1%
M.Y. Holdings plc	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	360964	Director	09.05.90	n/a
Nampak Ltd	NAMPAK CENTRE, 114 DENNIS ROAD, ATHOLL GARDENS, SANDTON 2196	1968/008070/06	Director	26.08.02	n/a
The Packaging Federation	SYSONBY LODGE, NOTTINGHAM ROAD, MELTON MOWBRAY LEICESTERSHIRE, LE13 0NU	3134848	Director	23.04.96	n/a
M.Y. Aylesham Ltd	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	970543	Director		n/a
Bluebell Packaging Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	733452	Director		n/a
Thomas Bushill & Sons Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	00096248	Director		n/a
M.Y. Cartons B.V.	KOOIWEG 12, 4631 SZ HOOGERHEIDE, THE NETHERLANDS	20045987	Director		n/a
M.Y. Cartons Europe BV	KOOIWEG 12, 4631 SZ HOOGERHEIDE, THE NETHERLANDS	20045986	Director		n/a
M.Y. Cartons Ltd	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	222800	Director		n/a

NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NUMBER	NATURE OF INTEREST	APPOINTMENT	HOLDING IF $\geq 1\%$
M.Y. Cartons Packing Systems Ltd	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	3005752	Director		n/a
M.Y. Cathedral Compounds Co (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	2036900	Director		n/a
Corrugated Fitments Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	1781935	Director		n/a
Duffin Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	1605164	Director		n/a
Eagle Press Holdings Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	02549638	Director		n/a
S.K. Fey & Son Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	795161	Director		n/a
Greenland Rex Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	562316	Director		n/a
M.Y. Healthcare Italy srl	VIA COPERNI, 54: 29027 I CASONI DI GARIGA PODENZANO PC, ITALY	12411020154 Milano	Director		n/a
M.Y. Healthcare Packaging Ltd	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	2784473	Director		n/a
Horton and Arlidge Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	191959	Director		n/a
Insight Cartons Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	1578723	Director		n/a
K.W. Products Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	406259	Director		n/a
Keene & Co. Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	199136	Director		n/a

NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NUMBER	NATURE OF INTEREST	APPOINTMENT	HOLDING IF > 1%
Keene's Mountsorrel Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	663766	Director		n/a
Keene Rubicon Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	228044	Director		n/a
Kohler Packaging Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	2533981	Director		n/a
M.Y. Operations Ltd	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	709093	Director		n/a
Pharmapact Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	237531	Director		n/a
PharmaPact GEIE	AVENUE LOUIS LEPOUTRE, 28; 1050 BRUXELLES	234	President	23.01.01	n/a
M.Y. Property Ltd	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	1054918	Director		n/a
Propharmapak Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	2727228	Director		n/a
Rondopack (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	553342	Director		n/a
M.Y. Rubicon Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	1647355	Director		n/a
Rubicon Packaging (Holdings) Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	2630608	Director		n/a
Rubicon Packaging Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	2958982	Director		n/a
S & D Cartons Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	00083265	Director		n/a

NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NUMBER	NATURE OF INTEREST	APPOINTMENT	HOLDING IF > 1%
Selective Design Service Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	711809	Director		n/a
Selective Design Service (Holdings) Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	2648962	Director		n/a
TWG Packaging Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	1316779	Director		n/a
M.Y. Trading Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	422354	Director		n/a
M.Y. Trondex Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	314214	Director		n/a
M.Y. (Wharf Road) Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	884298	Director		n/a
Wilkie & Paul Ltd (Dormant)	WINDLEBROOK HOUSE, GUILDFORD ROAD, BAGSHOT, SURREY, GU19 5NG	1647284	Director		n/a