



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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
0 4 0 8 2 0 0 3

†Date of
Birth

Day Month Year
2 1 0 5 1 9 6 2

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ROBERT PAUL

Surname

BECKER

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† Usual residential
address

659 WILLOWGROVE ROAD

Post town

DAINFERN

Postcode

County / Region

GAUTENG

Country

SOUTH AFRICA

†Nationality

SOUTH AFRICAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

[Signature]

Date

04/08/2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/8/2003

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

* Voluntary details.

† Directors only.

**Delete as appropriate

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..



A35
COMPANIES HOUSE

0634
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 SCHEDULE

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: **ROBERT PAUL BECKER**
RESIDENTIAL ADDRESS: 659 Willowgrove Road, Dainfern, Sandton, Johannesburg
BUSINESS ADDRESS: 114 Dennis Road, Atholl Gardens, SANDTON, 2196
POSTAL ADDRESS: PO Box 784324, Sandton, 2146

NATIONALITY: SOUTH AFRICAN
DATE OF BIRTH: 21.5.1962
OCCUPATION: Professional Manager

DATE OF NOTICE: 4 August 2003

NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NUMBER	NATURE OF INTEREST	APPOINTMENT	HOLDING IF > 1%
Brobec Services CC	659 Willowgrove Road, Dainfern, Sandton, Johannesburg	CK 92/23/236/23	Member	26.8.1992	16,6%
Clidet No. 426 (Pty) Ltd	1 Protea Place, Sandown, Sandton	2002/026721/07	Director	4.3.2003	
Great Cormorant Investments (Pty) Ltd	659 Willowgrove Road, Dainfern, Sandton, Johannesburg	2001/0233381/07	Director	15.12.2002	100%
Metal Box South Africa Limited	114 Dennis Road, Atholl Gardens, SANDTON, 2196	1919/001877/06	Director	27.1.2003	
Nampak Confirming Limited	6 th Floor Bank of Scotland House, Prospect Hill, Douglas Isle of Man IM99 2EG	102301 C	Director	11.7.2003	
Nampak Holdings (UK) plc	Pitfield, Kiln Farm Milton Keynes MK11 3LE	2969065	Director	4.8.2003	
Nampak International Limited	6 th Floor Bank of Scotland House, Prospect Hill, Douglas Isle of Man IM99 2EG	087484 C	Director	11.7.2003	
Nampak Limited	114 Dennis Road, Atholl Gardens, SANDTON, 2196	1968/008070/06	Director	15.1.2003	
Nampak Products Limited	114 Dennis Road, Atholl Gardens, SANDTON, 2196	1963/004547/06	Director	27.1.2003	