



OYEZ

# 288a

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number

3006190

Company Name in full

LABELACCESS (U.K.) LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year

07 11 97

†Date of birth

Day Month Year

05 05 48

Appointment as director



as secretary



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

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title

MR

\*Honours etc.

Forename(s)

KEITH

Surname

GILCHRIST

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

The Tudor House, Devonshire Avenue

Post town

Amersham

Postcode

HP6 5JF

County/Region

Buckinghamshire

Country

\*Voluntary details.  
† Directors only.

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

‡ Please delete  
as appropriate.

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

Consent signature

*Keith Guinness*

Date

19. 11.97

A director, secretary etc must sign the form below

Signed

*Deborah J. Hopton*

Date

17/11/97

(‡ 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.

Field Group plc. Musbourne House

Badminton Court, Old Amersham, Bucks

HP7 0DD

Tel 01494 720200

DX number

DX exchange



A40 \*A7FRL1DM\* 636  
COMPANIES HOUSE 22/11/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

I.P.T.O.

Company Number 3006190

†Directors only.

†Other directorships

Ethical Print Packaging Limited

Field Group Pension Trustee Limited

Field Group plc

Field Packaging Limited

Field, Sons & Company Limited

(see attached for complete list)

#### 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.

**Directorships for Keith Gilchrist**

**Field Group plc**

**Field Packaging Limited**

**Field, Sons & Company Limited**

**Field Pension Trustees Limited**

**Ethical Print and Packaging Limited**

**Tudor Labels Limited**

**Tudor Labels (Holdings) Limited**

**Paper Industry Materials Organisation Limited**

**Packaging Federation Limited**