



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

03051255.

Company Name in full

CONTAINERS PACKAGING (EUROPE) LIMITED.



\*F288A018\*

Date of appointment Day Month Year  
12 06 98

†Date of Birth Day Month Year  
14 12 45.

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

GRAHAM STEPHEN

Surname

JAMES

Previous Forename(s)

Previous Surname(s)

Usual residential address

HIGHLEY HOUSE, WHEATLEY LANE

Post town

UPTON UPON SEVERN

Postcode

WR8 0QS

County / Region

WORCESTERSHIRE

Country

UK.

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships (additional space overleaf)

AMCOR EUROPE LIMITED

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

**Consent signature**

*G S James*

Date

15/6/98.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*Gallagher.*

Date

15/6/98.

\*\* Please delete as appropriate

(\*\*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.



A28 \*A6KTP7B0\* 645  
COMPANIES HOUSE 24/06/98

KPMG, AQUIS COURT

31 FISHPOOL STREET, ST ALBANS, HERTFORDSHIRE

AL3 4RF

Tel 01727 733108

DX number 6132

DX exchange ST ALBANS

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

Companies House, Crown Way, Cardiff, CF4 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**

03051255

† Directors only.

† Other directorships

AMCOR PACKAGING (UK) LIMITED

AFP (EUROPE) LIMITED

AMCOR MEDIFLEX

**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 preceded 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.