



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3166262

Company Name in full

PERDALE LIMITED



F288A018

Date of appointment Day Month Year
22 04 96

†Date of Birth Day Month Year
01 05 49

Appointment form

Appointment as director

X

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)

EDWARD IAN

Surname

PRUCHNIEWICZ

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

291 OXFORD ROAD

Post town

GOMERSAL

Postcode

BD19 4JP

County / Region

CLECKHEATON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date

22-4-96

A director, secretary etc must sign the form below.

Signed

Date

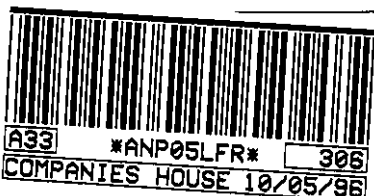
22-4-96

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A33 *ANP05LFR* 305
COMPANIES HOUSE 10/05/96

MARK BEAUMONT

EVERSHEDS, Cloth Hall Court, Infirmary Street, Leeds

LS1-2JB
DX number

Tel

0113 2430391

DX exchange

12027

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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

† Directors only.

† Other directorships

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.

E I PRUCHNIEWICZ - DIRECTORSHIPS

Decorative Sleeves (Holdings) Ltd

Decorative Sleeves Ltd

Decorative Sleeves (Ireland) Ltd

Mailway Northern (Holdings) Ltd

Mailway Northern Ltd

Mailway Midlands (Holdings) Ltd

MW Encap (Holdings) Ltd

MW Encap Ltd

Mailway Plastics Ltd

Croft House Concepts Ltd