



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

03281505

Company Name in full

PFE WRAPPING SOLUTIONS LIMITED

Date of
appointment

Day Month Year
04 06 2007

†Date of
Birth

Day Month Year
15 05 1939

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)

RAYMOND JOHN

Surname

GEORGE

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

WOODHATCH FARM, TAWNEY COMMON

Post town

EPHING

Postcode

CM16 7PU

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

4/6/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/6/2007

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

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

AS ABOVE REGISTERED OFFICE

Tel 0208 502 8460

DX number

DX exchange

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



Form April 2002

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 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



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Name	RAYMOND JOHN GEORGE		
Address	Woodhatch Farm TAWNEY COMMON EPPING ESSEX CM16 7PU		
Officers Title	MR	Date Of Birth	
Honours	Present Appointments		19

Previous Directorships

Company Name	Company Number	Function	Company Status	Appointment Date	Resignation Date
UCB DIRECT LIMITED	03439122	Director	Dormant Company	24/09/2000	01/06/2002

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Current Directorships

Company Name	Company Number	Function	Company Status	Appointment Date
BABS.UK LIMITED	05708141	Director	Company's age is less than 18 months	02/14/2006
NATIONWIDE CHRISTIAN TRUST	04479539	Director	Active	07/08/2002
NATIONWIDE CHRISTIAN TRUST	04479539	Company Secretary	Active	07/08/2002
E.CARDSANDGIFTS.COM LIMITED	04293274	Director	Dormant Company	09/25/2001
MAILERCARD.COM LIMITED	04293267	Director	Dormant Company	09/25/2001
E.CARDEXPRESS.COM LIMITED	04293252	Director	Dormant Company	09/25/2001
PERSONALCARDEXPRESS.COM LIMITED	04293220	Director	Dormant Company	09/25/2001
DOCUMENT MANAGEMENT SOLUTIONS LIMITED	03941702	Director	Active	03/07/2000
OFFICE.MAIL & PRINT LIMITED	03811736	Director	Active	07/22/1999
PFE SERVICES UK LIMITED	03773761	Director	In Liquidation	11/12/1999
MULBERRY RETREAT AND LEISURE LIMITED	03366444	Director	Active	05/24/1997
MAILROOM 2000 LIMITED	03281529	Director	Company not trading	11/20/1996
THE MULBERRY TREE RESTAURANT LIMITED	03131770	Director	Active	12/08/1995
GREEN DEVELOPMENTS LIMITED	02180951	Director	Active	10/19/1992
P.F.E. INTERNATIONAL LIMITED	01904393	Director	Active	11/02/1991
PAPER HANDLING LIMITED	01594945	Director	Active	09/22/1991
PFE DOCUMENT SOLUTIONS LIMITED	01441091	Director	Company not trading	03/31/1991
PFE DOCUMENT SOLUTIONS LIMITED	01441091	Company Secretary	Company not trading	03/31/1991
PRINTED FORMS EQUIPMENT LIMITED	00776189	Director	Active	11/02/1991

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