

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		03281565
Company Name in full		PE WRAPPING SOLUTIONS LIMITED
Appointment Appointment Appointment NAMI	\$	Day Month Year Please mark the appropriate box if appointment is as a director and secretary mark both boxes *Honours etc
appear on reverse	Forename(s) Surname	RAYMOND TOHN
***	Previous Forename(s) Úsual residential	Previous Surname(s)
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	address Post town	WOODHATCH FARM, TAWNEY COMMON EPPING POSTCODE CMIG 7PU
granted under the provisions of section 723B of the Companies Act 1985	County / Region	ESSEX Country ENGLAND BRITISH TBUSINESS OCCUPATION AREANCE
	Other directorships nal space overleaf)	SEE ATTOCHED
Consent signature * Voluntary details		Date Date
† Directors only **Delete as appropriate	Signed	A director, secretary etc must sign the form below. Date 4/6/2037
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		(**2 director/secretary/administrator/administrative receiver/receiver manager/receiver) AS ABSVE REGISTERD OVERICE .
		Tel 3208 502 8460 DX number DX exchange



COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only	†Other directorships	
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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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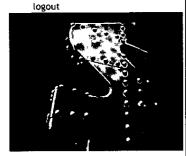
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Honours	Present Appointments	19	
Officers Title	MR Date Of Birth		
	CM16 7PU		
	ESSEX		
	EPPING		
	TAWNEY COMMON		
Address	Woodhatch Farm		
Name	RAYMOND JOHN GEORGE		

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
P <u>ERSON</u> ALCARDEXPRESS,COM LI <u>MI</u> TED	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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if you have any problems, ring 0845 6012081 , quote ref 151357 or alternatively you can email us oxtimes