

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



# 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

CHWP000

Company Number 3281505

Company Name in full PFE Wrapping Solutions Limited

Date of appointment  
Day 05 Month 03 Year 2008

Date of Birth  
Day 11 Month 08 Year 1967

### 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

Mr

\*Honours etc

Forename(s)

Paul Richard

Surname

Puxty

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



Post town

Boxley

Postcode

ME14 3DR

County / Region

Kent

Country

United Kingdom

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

Please see Appendix A

Consent signature

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

*Paul Puxty*

Date 08/04/08

\* Voluntary details.

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date 08/04/08

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

(\* = director / secretary / administrator / administrative receiver / receiver manager / receiver)

Joanne Yin / Camille Dussaux

Cleary Gottlieb Steen & Hamilton LLP

Tel 7614 2245 / 7614 2246

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  
Companies registered in England and Wales or

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY



LD3

\*LO3EPZAO\*

29/04/2008

COMPANIES HOUSE

81

Company Number

3281505

† Directors only

† Other directorships

Please see Appendix A

#### 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

## **APPENDIX A**

### **Other directorships for Paul Richard Puxty:**

PFE International Limited

Neopost Holdings Limited

Neopost Limited

Neopost Finance Limited

Ascom (UK) Holding Limited

Mailing Systems Limited

Ascom Leasing Limited

Mailing Systems Finance Limited

Stielow (UK) Limited

Stielow Limited

Neopost Pension Trustees Limited

Mailroom 2000 Limited

Printed Forms Equipment Limited

Babs UK Limited

PersonalCardExpress Limited

Paper Handling Limited

Office Mail and Print Limited

Mailercard.com Limited

E-CardsandGifts.com Limited

E-Cardexpress.com Limited