

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.



Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number **3281505**

Company Name in full **PFE Wrapping Solutions Limited**

Date of appointment Day Month Year **0 5 0 3 2 0 0 8** Date of Birth Day Month Year **0 5 0 9 1 9 6 6**

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) **Kevan Ian**

Surname **Mutton**

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 **The Albury, London Road**

Post town **Newport, Seffron Walden** Postcode **CB11 3PN**

County / Region **Essex** Country **United Kingdom**

†Nationality **British** †Business occupation **Managing Director**

†Other directorships (additional space overleaf) **Please see Appendix A**

Consent signature **[Signature]** Date **08/04/08**

* Voluntary details.
† Directors only
†† Delete as appropriate

A director, secretary etc must sign the form below
Signed **[Signature]** Date **8/4/08**

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 give will be visible to searchers of the

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

Joanne Yin / Camille Dussaix

Cleary Gottlieb Steen & Hamilton LLP

Tel **7614 2245 / 7614 2246**

number DX exchange

If 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
Companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



LD3 29/04/2008 102
COMPANIES HOUSE

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 Kevan Ian Mutton:

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
Stelow (UK) Limited
Stelow Limited
Printed Forms Equipment Limited
Mailroom 2000 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