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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3302720

Company Name in full

HARBOURCOVE LIMITED (NAME CHANGED TO BONAR PACK CENTRE
LIMITED BY SPECIAL RESOLUTION ON 24th FEBRUARY 1997)



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 24 02 97
†Date of Birth Day Month Year 10 06 47

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)

JONATHAN BRIAN

Surname

MARX

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

14 CROFTERS ROAD

Post town

NORTHWOOD

Postcode

HA6 3ED

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIVISIONAL MANAGING
DIRECTOR

†Other directorships
(additional space overleaf)

LOW & BONAR PLC, BONAR CONSTANTIA LTD

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

Consent signature

Date

13.02.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24.02.97

**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.

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

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

CD/RDF/L502/1344

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON



KLO *K9YTDTJK* 2658
COMPANIES HOUSE 26/02/97

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.