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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 24<sup>th</sup> 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 22 04 61

**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)

BARRY JOHN

Surname

DAVIDSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

31 ARDERN LEA,  
ALVANLEY

Post town

HELSEBY

Postcode

WA6 9EQ

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

**Consent signature**

*[Signature]*

Date

13.02.97

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date

24.2.97

\*\*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 \*K9YTPTJL\* 2659  
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.