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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

354114

Company Name in full

BEALAW (461) LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
19 04 98

†Date of Birth

Day Month Year
29 12 50

Appointment form

NAME

*Style / Title

☒ 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.

Forename(s)

COLIN ALFRED

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

39 ABERDEEN PARK, Highbury

Post town

LONDON

Postcode

N5 2AR

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

BRITTON GROUP LTD

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

* Voluntary details.
† Directors only.

Consent signature

CA Smith

Date

1/5/98

A director, secretary etc must sign the form below.

Signed

H W Bush

Date

1/5/98

**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.

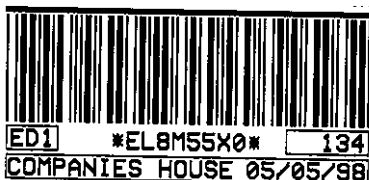
(** a director / ~~secretary~~ / administrator / administrative receiver / receiver-manager / receiver)

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ
ADAM TEARE Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON

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**



ED1 *EL8M55X0* 134
COMPANIES HOUSE 05/05/98

Company Number

354114

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

OTHER DIRECTORSHIPS

1. Hubcharm Limited
2. Taco Plastics Limited
3. Tacolin Limited
4. Britton Polyian Limited
5. Britton Decoflex Limited
6. Britton Polymon Limited
7. Britton Group Plastics Limited
8. Britton Packbourne Limited
9. Britton Taco Limited
10. Britton Security Packaging Limited
11. Britton Precision Limited
12. Britton Gelplas Limited
13. Waddington & Duval Ltd (resigned 30/4/93)
14. Corruplast Ltd (resigned 30/4/93)
15. DSS Flexibles Ltd (resigned 30/4/93)
16. Britton Group Ltd
17. Bealaw (464) Ltd