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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

3541144

Company Name in full

BEALAW (461) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 19 Month 04 Year 98

Date of Birth
Day 11 Month 02 Year 61

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)

NIGEL PETER

Surname

BEAUMONT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

56 CHURCH STREET,

Post town

LEIGHTON BUZZARD

Postcode

LU7 7BT

County / Region

BEDFORDSHIRE

Country

UK

†Nationality

BRITISH/CANADIAN

†Business occupation

OPERATIONS DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details.
† Directors only.

Consent signature

N Beaumont

Date

29/04/98

A director, secretary etc must sign the form below.

Signed

H W Bishop

Date

30/4/98.

**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

Ref: C0791/06526/SJ

Tel 0171 600 1000

DX number 606

DX exchange LONDON



ED1 *EL8M35XY* 132
COMPANIES HOUSE 05/05/98

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

3541144

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

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 Ltd