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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 BRITTON GROUP LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 1 Month 9 Year 98 †Date of Birth Day 12 Month 12 Year 37

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) ALEXANDER ERNEST

Surname WATSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

RIDGEMead MILL LANE

Post town CHALFONT ST. GILES

Postcode HP 8 4NR

County / Region Bucks

Country ENGLAND

†Nationality BRITISH

†Business occupation EXECUTIVE

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

A. Watson

Date 1 SEPT 98

A director, secretary etc must sign the form below.

Signed

H. W. Bush

Date 1/9/98

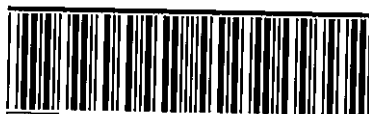
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Clifford Chance  
200 Aldersgate Street  
London  
EC1A 4JJ  
Doc.ref:228531 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  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A13 \*AHVZNBRA\* 404  
COMPANIES HOUSE 01/12/98  
COMPANIES HOUSE 03/10/98

**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.

**ALEXANDER ERNEST WATSON**

**OTHER DIRECTORSHIPS**

1. Unit Reels and Drums Limited
2. TPT Limited (resigned 31/8/93)
3. Sonoco Europe Limited (resigned 31/8/93)
4. Capseals Limited (resigned 31/8/93)
5. Sonoco Capseals Liners Limited (resigned 31/8/93)
6. Sonoco Holdings Limited (resigned 31/8/93)
7. Wheatley, Davies Limited (resigned 31/8/93)
8. Sonoco U.K. Leasing Limited (resigned 31/8/93)
9. Sonoco Packaging Tapes Limited (resigned 31/8/93)
10. Grove Mill Paper Company Limited (The) (resigned 31/8/93)
11. TPT Board Mills Limited (resigned 31/8/98)
12. Sonoco Board Mills Limited (resigned 31/8/93)
13. Sonoco Limited (resigned 5/11/93)
14. Sonoco Packaging Limited (resigned 31/8/93)
15. GKN - Brambles Enterprises Limited (resigned 30/6/95)
16. Chep U.K. Limited (resigned 30/6/95)
17. Pentre (Holdings) Limited (resigned 10/1/96)
18. Bibby and Baron Group Limited (resigned 1/3/96)
19. Begg, Cousland Holdings Limited (resigned 19/11/96)
20. Applied Distribution Group Limited (resigned 6/6/97)
21. Merlin Group Holdings Limited (resigned 4/7/98)
22. Merlin Flexible Packaging Limited (resigned 4/7/98)