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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 3588148

Company Name in full PAMPASCOURT LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
24 09 98

†Date of Birth Day Month Year
08 05 47

Appointment form

NAME *Style / Title

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) HUGH WILLIAM

Surname BISHOP

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address "BARNSIDE"
50 HIGH STREET

Post town SHARNBROOK

Postcode MK44 1PF

County / Region BEDFORDSHIRE

Country UK

†Nationality BRITISH

†Business occupation FINANCIAL CONTROLLER

†Other directorships
(additional space overleaf) SEE SHEDULE ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

Hugh William Bishop

Date 24/9/98

A director, secretary etc must sign the form below.

Signed

Clifford Chance

Date 24/9/98

**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
SBG
DX number DX No 606 DX exchange LONDON

Tel 0171 600 1000



KLO *K621G9XF* 146
COMPANIES HOUSE 26/09/98

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

PERSONAL APPOINTMENTS

You have been charged £1.00 to access this information.

Go Back

Name : HUGH WILLIAM BISHOP
Nationality : BRITISH
Address : BARNSIDE 50 HIGH STREET
SHARNBROOK
BEDFORDSHIRE
MK44 1PF

Date of Birth: 08/05/1947

Appointments : 32 / Resignations : 0

To obtain further information about the company, click on the appropriate company number

EXCLUDE RESIGNATIONS

SECRETARY
Occupation: Appointed: 19/04/1998
Company Number: FINANCIAL CONTROLLER
Company Name: 03540803
BRITTON GROUP (HOLDINGS) LIMITED
Active

SECRETARY
Occupation: Appointed: 19/04/1998
Company Number: FINANCE CONTROLLER
Company Name: 03541144
BRITTON GROUP LIMITED
Active

SECRETARY
Occupation: Appointed: 20/04/1998
Company Number: FINANCIAL CONTROLLER
Company Name: 01247025
TACOLIN LIMITED
Active

SECRETARY
Occupation: Appointed: 20/04/1998
Company Number: FINANCIAL CONTROLLER
Company Name: 02222534
BRITTON GELPLAS LTD
Active

SECRETARY
Occupation: Appointed: 20/04/1998
Company Number: FINANCIAL CONTROLLER
Company Name: 00339276
BRITTON SECURITY PACKAGING LIMITED
Active

SECRETARY
Occupation: Appointed: 20/04/1998
Company Number: FINANCIAL CONTROLLER
Company Name: 01614754
BRITTON PRECISION LIMITED
Active

SECRETARY
Occupation: Appointed: 20/04/1998
FINANCIAL CONTROLLER

Company Number: 00323279
Company Name: **BRITTON DECOFLEX LIMITED**
Active

SECRETARY
Occupation: **Appointed: 20/04/1998**
Company Number: 00654622 **FINANCIAL CONTROLLER**
Company Name: **BRITTON POLYIAN LIMITED**
Active

SECRETARY
Occupation: **Appointed: 20/04/1998**
Company Number: 02659844 **FINANCIAL CONTROLLER**
Company Name: **BRITTON GROUP PLASTICS LIMITED**
Active

SECRETARY
Occupation: **Appointed: 20/04/1998**
Company Number: 01681204 **FINANCIAL CONTROLLER**
Company Name: **BRITTON PACKBOURNE LIMITED**
Active

SECRETARY
Occupation: **Appointed: 20/04/1998**
Company Number: 02233869 **FINANCIAL CONTROLLER**
Company Name: **BRITTON TACO LIMITED**
Active

SECRETARY
Occupation: **Appointed: 20/04/1998**
Company Number: 02229420 **FINANCIAL CONTROLLER**
Company Name: **HUBCHARM LIMITED**
Active

SECRETARY
Occupation: **Appointed: 20/04/1998**
Company Number: 01143506 **FINANCIAL CONTROLLER**
Company Name: **TACO PLASTICS LIMITED**
Active

SECRETARY
Occupation: **Appointed: 20/04/1998**
Company Number: 02819109 **FINANCIAL CONTROLLER**
Company Name: **BRITTON POLYMON LIMITED**
Active

SECRETARY
Occupation: **Appointed: 04/07/1998**
Company Number: 00815053 **FINANCIAL CONTROLLER**
Company Name: **MERLIN FLEXIBLE PACKAGING LIMITED**
Active

SECRETARY
Occupation: **Appointed: 03/07/1998**
Company Number: 00981306 **FINANCIAL CONTROLLER**
Company Name: **FINOPLAS LIMITED**
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 03/07/1998 FINANCIAL CONTROLLER <u>01960042</u> C.K. ADDISON AND COMPANY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/07/1998 <u>02888971</u> MERLIN GROUP HOLDINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/07/1998 FINANCIAL CONTROLLER <u>02907120</u> MERLIN PENSIONS TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/1998 FINANCE CONTROLLER <u>03541144</u> BRITTON GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/04/1998 FINANCIAL CONTROLLER <u>01247025</u> TACOLIN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/04/1998 FINANCIAL CONTROLLER <u>02222534</u> BRITTON GELPLAS LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/04/1998 FINANCIAL CONTROLLER <u>00339276</u> BRITTON SECURITY PACKAGING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/04/1998 FINANCIAL CONTROLLER <u>01614754</u> BRITTON PRECISION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/04/1998 FINANCIAL CONTROLLER <u>00323279</u> BRITTON DECOFLEX LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/04/1998 FINANCIAL CONTROLLER <u>00654622</u> BRITTON POLYIAN LIMITED

Active

DIRECTOR
Occupation: Appointed: 20/04/1998
Company Number: FINANCIAL CONTROLLER
Company Name: 02659844
BRITTON GROUP PLASTICS LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/04/1998
Company Number: FINANCIAL CONTROLLER
Company Name: 01681204
BRITTON PACKBOURNE LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/04/1998
Company Number: FINANCIAL CONTROLLER
Company Name: 02233869
BRITTON TACO LIMITED
Active

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Occupation: Appointed: 20/04/1998
Company Number: FINANCIAL CONTROLLER
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Company Name: 02819109
BRITTON POLYMON LIMITED
Active
