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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

3675001

Company Name in full

ALNERY NO. 1798 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 17 12 1998 tDate of Birth Day Month Year 03 11 1939

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)

ALISTAIR DEPEK

Surname

SIMPSON

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

2 Jones Avenue

Post town

Larbert

Postcode

FK5 3ER

County / Region

Stirlingshire

Country

Scotland

tNationality

British

tBusiness occupation

Managing Director

tOther directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

Date

6 January 1999

A director, secretary etc must sign the form below.

Signed

Date

6.1.1999

**Please delete as appropriate

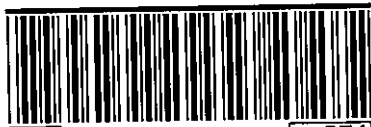
(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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.

Jennifer Smith
REXAM PLC
114 KNIGHTSBRIDGE
LONDON SW1X 7NN
Tel: 0171 590 7038

DX number

DX exchange



A23 *A0XTOCTT* 274
COMPANIES HOUSE 08/01/99

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.