



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3779658**

Company Name in full **PACKAGEPOINT LIMITED**

Date of
appointment

Day Month Year
28 05 2011

†Date of
Birth

Day Month Year
05 04 1956

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)

MATTHEW CHARLES

Surname

ALLEN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

75 PARK ROAD

Post town

LONDON

Postcode

W4 3EY

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

28/05/2011

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

11/7/2011

(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.

Name	
Address	
Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A05
COMPANIES HOUSE

0138
13/07/01

Form revised July 1998

Company Number

3779658

† Directors only.

† Other directorships

PIZZAEXPRESS PLC.

PRECOAT INTERNATIONAL PLC

LIBERFABRICA PLC

XERCISE LTD.

TRANSACSYS PLC.

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 succeeded 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.

INTEGRATED DENTAL HOLDINGS LTD.

PARK ROAD SERVICES LTD.

CENTERPARCS UK LTD.

FIRST QUENCH RETAILING LTD

PUNCH PENSION TRUSTEES LTD

GIROVEND LTD

GIROVEND HOLDINGS LTD

GIROVEND SYSTEMS LTD.

SOMETHING WOT LTD

BPMQ LTD.

PIZZAEXPRESS (FRANCHISES) LTD.

PIZZAEXPRESS (RESTAURANTS) LTD.

A-Z DENTAL HOLDINGS LTD

PETER BOIZOT (FRANCHISES) LTD

BLESSFAIR LTD.

PB HOCKEY LTD

PB PROPERTY INVESTMENTS LTD.