



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

3872127

Company Name in full

XTRAPACK LIMITED

Date of
appointment

Day Month Year
11 02 2000

†Date of
Birth

Day Month Year
07 02 1971

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)

CHESTER MILNER

Surname

KING.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WHITE END PARK

Post town

LATIMER

Postcode

HP5 1UL.

County / Region

BUCKS

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Chester King

Date

21/02/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. King

Date

11/02/00

(**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.

SLAUGHTER AND MAY (TSB/ATXL/CRF)

35 BASING HALL STREET, LONDON

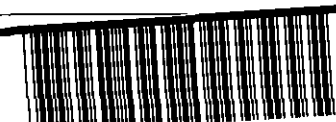
EC2V 5DB Tel 0171 - 600-1200 .

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



A43
COMPANIES HOUSE

0069
25/02/00

Form revised July 1998

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 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.

C M KING IS DIRECTOR OF THE FOLLOWING COMPANIES:

INTERNATIONAL HOSPITALS GROUP LIMITED
IHG HEALTHCARE LIMITED (FORMERLY IHG MEDICAL SERVICES) LIMITED
INTERNATIONAL HOTELS LIMITED
INTERNATIONAL ADVERTISING LIMITED
I.T.INTERNATIONAL TRAVEL LIMITED
INTERNATIONAL GROUP LIMITED
INTERNATIONAL PHARMACEUTICALS LIMITED
IHG ESTATECARE LIMITED
ICG (INTERNATIONAL CONSTRUCTION GROUP) LIMITED
INTERNATIONAL PROMOTIONS LIMITED (FORMERLY INTERNATIONAL
PRODUCTIONS LIMITED)
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED
HELLOSPORT LIMITED (FORMERLY INTERNATIONAL COMPUTER SYSTEMS
LIMITED)
IHG INTERNATIONAL CONSULTANCY LIMITED
IHG INTERNATIONAL LIMITED
BEESON & SONS LIMITED
BEESON & SONS INVESTMENTS
BEESON INVESTMENTS
BEESON HOLDINGS LIMITED
KING MINES LIMITED (FORMERLY SHARECROWN LIMITED)
H.I. (HEALTH INTERNATIONAL) LIMITED
INTERNATIONAL PACKAGING (FORMERLY KING MINES)
STOKE PARK LIMITED
INTERNATIONAL PRODUCTIONS (FORMERLY INTERNATIONAL PROMOTIONS
LIMITED)
GENERAL RECRUITMENT LIMITED
MEDICAL ADVISORY GROUP (FORMERLY XTRAPACK LIMITED)
CONTACT EUROPE LIMITED
INTERNATIONAL EDUCATION GROUP LIMITED
BARBARA NORTHCOTE LIMITED
INTERNATIONAL GROUP LIMITED
INTERNATIONAL COMPUTER SYSTEMS LIMITED (FORMERLY IHG COMMUNITY
CARE LIMITED)
RECRUITMENT AND ADVERTISING HOLDINGS LIMITED
SPORTING GB LIMITED (FORMERLY MEDICAL ADVISORY GROUP LIMITED)
WITNEY PLACE LIMITED