



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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
20 02 2004

†Date of
Birth

Day Month Year
25 05 1962

**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)

STEPHEN CAMERON

Surname

JOY

Previous
Forename(s)

—

Previous
Surname(s)

—

**Usual residential
address**

2 CASSIOBURY PARK AVENUE

Post town

WATFORD

Postcode

WD19 7LB

County / Region

HERTS

Country

U.K.

†Nationality

BRITISH

†Business occupation

DEVELOPMENT DIRECTOR

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

[Signature]

Date

20th Feb 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/2/04

(**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



A31
COMPANIES HOUSE

0102
09/03/04

COMPANIES HOUSE

27/02/04

Form revised July 1998

H.M. KING, HERTFORD PLACE
DENHAM WAY, RICKMANSWORTH, HERTS
WD3 9HG Tel 01923-726000
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**

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.