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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3939828

Company Name in full

PINCO 1365 LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
1 9 0 4 2 0 0 0

†Date of
Birth

Day Month Year
2 7 0 5 1 9 6 4

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Michael James Robert

Surname

Harris

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 Culmstock Road
Battersea

Post town

London

Postcode

SW11 6LZ

County / Region

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

19/4/00

Voluntary details.
† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19.4.2000

(** 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.

Pinsent Curtis

3 Colmore Circus

Birmingham

B4 6BH

Doc No:1543043

Ref :HEW/14898.07002 Tel 0121 200 1050

DX number 703167

DX exchange Birmingham 12



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

SEE ATTACHED LIST

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.

MJR Harris

Full name	Michael James Robert Harris
Date of birth	27-May-64
Nationality	British
Business occupation	Chartered Accountant
Address	13 Culmstock Road, Battersea, London SW11 6LZ

List Of Current Directorships

<u>Trading</u>	<u>Date of appointment</u>
Rutland Corporate Finance Limited	01-Jul-96
Rutland Fund Management Limited	12-Nov-98
RFML Partners Limited	11-Feb-99
RFML Investment Fund Limited	11-Feb-99
Capital Industries PLC	17-May-99
ATP Management Ltd	
CI (Industrial) Ltd	
CI Labels Limited	
CI Management (91/95) Limited	
CI Overseas Limited	
CI Plastic Containers Ltd	
Coppice Alupack Limited	
Coppice Alupack (Birmingham) Ltd	
Coppice Foil Containers Ltd	
CV (91/95) Limited	
Harcourt Group PLC	
Hovat Limited	
Panoval (Overseas) Ltd	
Precis (990) Ltd	
Redditch Packaging Ltd	
SJP (UK) Ltd	
Sprintapoint UK Ltd	
TriVenture Limited	
Wasch Etiketten SJP GmbH	13-Jul-99