



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3973457

Company Name in full **Bespak Holdings Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	5	1 1	2 0 0 2	1	7	0 8
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>		
NAME *Style / Title				*Honours etc			
Forename(s)				Martin Peter			
Surname				Hopcroft			
Previous Forename(s)							
Previous Surname							
Usual residential address				1 The Pastures			
				Edlesborough			
Post town				Dunstable			
County / Region				Beds			
† Nationality				British			
				†Business occupation			
				Finance Director			
† Other directorships (additional space overleaf)				(See continuation sheet).			
				I consent to act as ** director / secretary of the above named company			

Consent Signature

Date

25/11/02

A director, secretary etc must sign the form below.

Signed

Date

25/11/02

(**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

The Company Secretary
Bespak plc
Blackhill Drive
Featherstone Road
Wolverton Mill South
Milton Keynes
Bucks.

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**



A38
COMPANIES HOUSE

0177
28/11/02

Company Number**3973457**

† Directors only.

† Other directorships

Current Directorships for Martin Peter Hopcroft**Bespak Europe Limited****Bespak Finance Limited****Bespak plc****Past Directorships for Martin Peter Hopcroft****Curved Tempered Glass Limited (18-May-2000)****Darby Glass Limited (18-May-2000)****Darby Group plc (18-May-2000)****Darby Tempered Products (Exports) Limited (18-May-2000)****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.