

## Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary

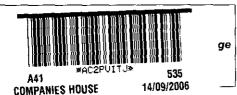
	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
nber	3973457			
fuli	BESPAK HOLDINGS LIMITED			

Company Number	3973457					
Company Name in full	BESPAK HOLDINGS LIMITED					
Date of	Day Month Year  1 1 0 9 2 0 0 6 Pint	1 1 9 1 1 1 1 1 1 6 20 1				
appointment Appointment Appointment as director	as secretary Birth	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	1			
NAME *Style / Title	MR *Honou	ırs etc				
Notes on completion appear on reverse. Forename(s)	JONATH <b>A</b> N					
Surname	GLENN					
Previous Forename(s)	Prev Surnarr	l l				
† Tick this box if the this box if the didress shown is a address for address for this box if the this box if	42 HOZEL ROAD, PARI	c staget				
he beneficiary of a Post town Confidentiality Order	STALBANJ	Postcode ALZ ZAV	į			
pranted under the provisions of section county / Region 238 of the	HERTS	Country En chas	1			
companies Act 1985 †Nationality	BRITISH †Business oc	cupation ACCOUMAN/ DIRECTOR.				
†Other directorships (additional space overleaf)						
	I consent to act as ** director / secretary of the above named company					
Consent signature   Voluntary details.		Date 11. 09 - 200C				
† Directors only.	A director secretary etc must sign th	e form below				

- \*\*Delete as appropriate

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be visible to searchers of the public record...



12. Date

(\*\*a-director / secretary / administrator / administrative-receiver / receiver manager / receiver) Miss J M Owen, Bespak plc, Blackhill Drive, Featherstone Road, Wolverto Mill South, Milton Keynes, MK12 5TS Tel 01908 525211 DX number DX exchange

09.

2006

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	3973457		
† 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.