

## 288a (ef)

## Appointment of a Director or Secretary



XRKKDYKN

Company Name: JARDEN PLASTIC SOLUTIONS LIMITED

Company Number: 04024851

Received for filing in Electronic Format on the: 03/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/02/2008

Name: JOHN EDWARD CAPPS

Consented to Act: YES

Usual Residential Address: 1401 111 SE 8TH AVENUE

FORT LAUDERDALE

**FLORIDA** 

USA FL 33301

Date of Birth: 20/08/1964 Nationality: USA

Occupation: GENERAL COUNSEL

Other Directorships:

DICON SAFETY PRODUCTS (EUROPE) LTD

**BRK BRANDS EUROPE LIMITED** 

Authorisation

Authoriser Designation: secretary Date Authorised: 03/04/2008 Authenticated: Yes (E/W)