288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP045

Company Number 4226013

Company Name in full B.P.Y. PLASTICS LIMITED

Date of Appointment: Day 31 Month 05 Year 2001

+Date of Birth: Day 10 Month 11 Year 1958

Appointment as director: X as secretary: [ ] *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

Appointment form

NAME *Style/ Title: MR *Honours etc.:

Notes on completion appear on reverse.

Forename(s): ANTHONY

Surname: BOYD

Previous Forename(s): Previous Surname(s):

Usual residential address: 3 EDGEWOOD, RADSTONE ROAD

Post Town: BRACKLEY Postcode: X NN13 6PJ

County / Region: NORTHANTS Country: ENGLAND

+ Nationality: BRITISH + Business Occupation: Company Director

+ Other directorships (additional space overleaf): X NONE

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

Consent signature X [signature] **Date** 31/05/2001

A director, secretary etc must sign the form below

Signed [signature] **Date** 31/05/2001

(**a director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.
\+ Directors only

** Delete as appropriate

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.

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,
40-49 PRICE STREET, BIRMINGHAM
B4 6LZ Tel 0121 678 9000
DX number DX exchange

AF5GP1UU 0811
A11 27/06/01
COMPANIES HOUSE

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 DX 235 Edinburgh
for companies registered in Scotland

Company Number	4226013
+ Other directorships	

NOTES

Show the full forename(s) NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the surname line and registered or principal office on the usual residence line.

Give previous forename(s) or surname(s) except that:
-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 an 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.