



Companies House
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288a

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

Company Number 4615254

Company Name in full UNIFLEX (UK) LTD

Date of appointment
Day Month Year
1 2 / 1 2 / 0 2

†Date of Birth
Day Month Year
1 0 0 2 / 1 9 4 6

Appointment form

Appointment as
director



as secretary



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

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL STANLEY

Surname

GARDNER

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

16 CHURCH ROAD

Post town

BURNTWOOD

Postcode

WS7 9EB

County / Region

STAFFORDSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space on attached sheet)

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

Consent signature

M. Gardner

Date

12 December 2002

*Voluntary details

†Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Authorised signatory

Date

12 December 2002

(** 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 a query

Mr Mike Gardner

16 Church Road, , Burntwood, Staffordshire

WS7 9EB

Tel: 01543 671567

DX number

DX exchange



A44
COMPANIES HOUSE

0779
24/12/02

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

Company Number

4615254

†Directors only

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If a 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.