288a **APPOINTMENT of director or secretary** Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals of particulars (use Form 288c)) **CHFP029** Company Number | 5771666 Company Name in full | Product Support Packaging Limited Day Month Year Day Month Year †Date of Date of 0 , 0 , 8 Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse Forename(s) Charles Francis Surname Phillips Previous **Previous** Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the Glebe Cottage, Church Road, Biddestone address shown is a address service address for the beneficiary of a Post town Postcode SN14 7DP Chippenham Confidentiality Order granted under the provisions of section County / Region Country Wiltshire United Kingdom 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) o fixer / secretary of the above named company Consent signature Date * Voluntary details † Directors only ry etc must sign the form below A dire tor, secre *Delete as appropriate Signed X008 Date ator / administrative receiver / receiver manager / receiver (**a director / se You do not have to give any contact information in the box opposite but if you Osborne Clarke (Ref CAJ/0929381) do, it will help Companies House to 2 Temple Back East, Temple Quay, Bristol contact you if there is a query on the form The contact information that you BS1 6EG Tel 0117 917 4278 give will be visible to searchers of the

DX number 7818

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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 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

DX exchange Bristol

	Company Number	5771666	
† 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 sumame(s) except - for a marned woman, the name by which she was known before marnage 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 Botain 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			