

288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 5771666

Company Name in full Product Support Packaging Limited

Date of
appointment

Day Month Year
29 05 2008

†Date of
Birth

Day Month Year

Appointment form Appointment as director

as secretary

☒

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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Charles Francis

Surname

Phillips

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Glebe Cottage, Church Road, Biddestone

Post town

Chippenham

Postcode

SN14 7DP

County / Region

Wiltshire

Country

United Kingdom

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Charles Francis Phillips

Date 29 May 2008

A director, secretary etc must sign the form below

Signed

Osborne Clarke

Date 29 May 2008

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

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 query on the
form. The contact information that you
give will be visible to searchers of the

Osborne Clarke (Ref CAJ/0929381)

2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 4278

DX number 7818

DX exchange Bristol

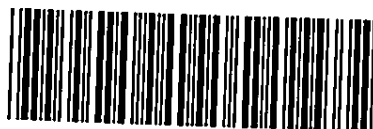
When you have completed and signed the form please send it to the
Registrar of Companies at

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

TUESDAY



A20

A0UJS090

03/06/2008

COMPANIES HOUSE

118

5771666

†Other directorships

- another wholly owned subsidiary of the same parent company