



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

5972505

Company Name in full

LINPAC PLASTICS CHINA HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
2 3 1 1 2 0 0 6

†Date of  
Birth

Day Month Year  
2 4 1 1 1 9 5 6

**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)

PIERRE JEAN-FRANÇOIS

Surname

THUMEREL

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



Post town

NANTES

Postcode

44000

County / Region

-

Country

FRANCE

†Nationality

FRENCH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

-

Consent signature

Date

24-11-06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/12/06

(\*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  
public record.

Mr R J Fensome - Company Secretary

LINPAC Group Limited, 3180 Park Square, Birmingham Business Park

Birmingham, B37 7YN

Tel 0121 607 6700

DX number

DX exchange

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

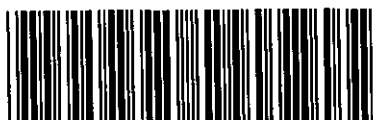
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SATURDAY



A02

\*A2A30L7H\*

09/12/2006

416

COMPANIES HOUSE

**Company Number**

5972505

† Directors only.

† Other directorships

LINPAC PLASTICS LIMITED (949597)

**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 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.