



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number

6387173

Company Name in full

PLASTICS CAPITAL PLC

Date of appointment  
Day Month Year  
2 3 1 1 2 0 0 7

Date of Birth  
Day Month Year  
2 7 0 9 1 9 5 1

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse

Forename(s)

ANDREW JOHN

Surname

WALKER

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

THE BROWNS END, BROMESBERROW

Post town

LEDGBURY

Postcode

HR8 1RX

County / Region

HEREFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Date 23/11/2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 23/11/2007

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

Dundas & Wilson LLP

Ref RMS / Q10010016

Northwest Wing, Bush House, Aldwych, London

WC2B 4EZ

Tel 020 7240 2401

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

FRIDAY



A07

\*AJGKWWAU\*

07/12/2007

198

COMPANIES HOUSE

**Company Number**

6387173

†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 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

This is the document referred to in Form 288a listing the other directorships of Andrew John Walker

**Current Directorships**

API Group plc

API Share Scheme Trustees Limited

Bioganix plc

Brintons Limited

Delta Public Limited Company

Fountains plc

Manganese Bronze Holdings plc

Porvair plc

Ultra Electronics Holdings plc