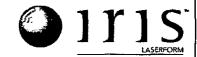
In accordance with Section 167 of the Companies Act 2006.

# AP02

## Appointment of corporate director



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to appoint a
corporate body or firm as director.

What this form is NOT for You cannot use this form if you are appointing an individual a director. To do this, please us AP01 'Appointment of director



SCT 11/02/2011
COMPANIES HOUSE

181

1	Company details	
Company number	S C 3 9 0 4 4 2	Filling in this form     Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	MM&S (5628) Limited	
2	Date of corporate director's appointment	•
Date of appointment	d   0   d   3   m   0   m   2   y   0   y   1   y   1	
3	New corporate director's details <b>●</b>	· · · · · · · · · · · · · · · · · · ·
Corporate body/firm	British Polythene Limited	Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), a DX number or LP (Legal Post in Scotland) number.
name		
Building name/number	One	
Street	London Wall	
Post town	London	
County/Region		
Postcode	EC2Y5AB	
Country	ик	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section 4  → No Complete Section 5	
4	EEA companies 2	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	EEA     A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered	England and Wales	www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number	00350729	

## AP02

Appointment of corporate director

5	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register.
Governing law		
If applicable, where the company/firm is registered •		
Registration number		
6	Signatures	
	I consent to act as director of the above named company.	Societas Europaea  If the form is being filed on behalf
New director's signature	Signature	-
Authorising signature	X & Breella X	
	This form may be signed and authorised by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	

### AP02

Appointment of corporate director

Presenter information	Important inform	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all info appear on the public rec	
visible to searchers of the public record.	☑ Where to send	
Contact name	You may return this for	
Company name Maclay Murray & Spens LLP	address, however for ex return it to the appropri	
Address	For companies registers The Registrar of Compan Crown Way, Cardiff, Wale DX 33050 Cardiff.	
Post town	For companies register The Registrar of Companies Fourth floor, Edinburgh Companies Tage Fountainbridge, Edin DX ED235 Edinburgh 1 For LP - 4 Edinburgh 2 (Leither Companies)	
County/Region Postcode G 2 5 N J		
Country		
DX GW67 GLASGOW Telephone 0141 248 5011	For companies registers The Registrar of Compani Second Floor, The Linent Belfast, Northern Ireland,	
Charliera	DX 481 N.R. Belfast 1.	
Checklist	7 Further informati	
We may return forms completed incorrectly or with information missing.	For further information, pl on the website at www.co or email enquiries@comp	
Please make sure you have remembered the following:		
The company name and number match the information held on the public Register.	This form is avai	
You have completed the date of appointment.	alternative forma	
You have entered the new corporate director's	forms page on th	
address.  The address must be a physical location. It cannot be a PO Box number (unless part of a full address),	www.companies	
DX or LP (Legal Post in Scotland) number.  You have completed either section 4 or section 5.		
An officer of the new corporate director has signed the form.		
You have provided an authorising signature.	1	

#### ation

rmation on this form will cord.

m to any Companies House xpediency we advise you to ate address below:

ed in England and Wales: nies, Companies House, es, CF14 3UZ

ed in Scotland: ies, Companies House, Quay 2, burgh, Scotland, EH3 9FF. egal Post).

ed in Northern Ireland: nies, Companies House, hall, 32-38 Linenhall Street, BT2 8BG.

#### ion

lease see the guidance notes mpanieshouse.gov.uk oanieshouse.gov.uk

ilable in an at. Please visit the ne website at house.gov.uk