

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

Please do not write in

Pursuant to section 288 of the Companies Act 1985

	To the Registrar of Companies For official use Company number
Please complete	1009410
legibly, preferably in black type, or bold block lettering	Name of company
* insert full name	Colourfast Plastics Limited
of company	
s specify the change and date thereof	notifies you of the following change(s):
and if this consists of the	On 4th December, 1987 the following person was appointed
appointment of a new director	an additional Director of the Company.
or secretary complete the	
box below. If this space is	Particulars of new director or secretary (see note 1)
Insufficient use a continuation	Name (note 2 and 3) BARRY LEONARD HEPBURN Business occupations

Particulars of new director or secretary (see note 1) Business occupation§ Name (note 2 and 3) BARRY LEONARD HEPBURN DIRECTOR Nationality§ Previous name(s) (note 2) BRITISH Address (notes 3 and 4) HALE BARNS 4 CARRWOOD, Date of birth (where applicable) ALTRINCHAM, CHESHIRE. 18.06.36 (note 5)§ Postcode WA15 OEE Other directorships (note 6)§

§ Applicable to directors only.

Signature

RICHBURN PLASTICS LIMITED BONDED COLOURS LIMITED

t delete as appropriate

I consent to act as director][新新新] of the company named above

Date 4.12.87

Continued overleaf

Presentor's name address and reference (if any):

Linklaters & Paines, (DJT)
Barrington House, 59-67 Gresham Street, London, EC2V 7JA

For official Use General Section

Post room

COMPANIES REGISTRATION 2 A DEC 1987 OFFICE

Page 1

ticulars of new director or secrets/y (see note 1) continued			٠ /٠
	Business occupa	ation§	§ applicable to
ame (note 2 and 3)			directors only.
(a) (a) (a)	Nationality§		
revious name(s) (note 2)		11	
ddress (notes 3 and 4)	Date of birth (w	here applicable)	9.0
	(note 5)§	1	
Postcode	1 (11010 0)0		
Other directorships (note 6)§			
			f delete as appropriate
consent to act as [director] [secretary]† of the company na	med on page 1	e and the second	
	Date	and the second	‡ Insert Director,
Signature	and the second second		Secretary, Administrator,
number of continuation s	sheets attached (see not	e 7)	Administrative Receiver or
			Receiver (Scotland) as
All #2	rector Date	4.12.87	appropriate
ignature Designation Di	rector Date		-
Notes /	i- a firm are	(a) a dormant comp	nany (which
Director' includes any person who occupies the position of a director, by	anto the tirm 5 hallle	is a company which transactions require	h has nao no
whatever name called, and any and its principal o	iffice need be givern.	antored in the com	กลกv S
person in accordance with whose	ary or one of the	accounting records	isen from the
directions or instructions the directors of the company are accustomed to give only the firm	a Scottish mith, name and its	taking of shares in	the company
act. principal office.		by a subscriber to memorandum as s	ule
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	address must be	th) a body cornors	such). Inte of which the
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