

Companies House

for the record :-

Please complete in typescript, or in bold black capitals.

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

CHFP000	oτ particulars (use Form 288c))
Company Number	2869577
Company Name in full	TOCRIS COOKSON LIMITED
Date of appointment	Day         Month         Year         Day         Month         Year           3 0 1 0 2 0 0         Day         Month         Year           1 2 0 9 1 9 7 1
Appointment Appointment as director form  NAME *Style / Title	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc
Notes on completion appear on reverse. Forename(s)	LAURENCE
Surname Previous	E D E Previous
Forename(s) Usual residential	Surname(s)
address Post town	BATHEASTON POSTCODE BAI THE
County / Region	BATHEASTON Postcode BAI THE  Country UK
†Nationality	BCITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)	I consent to act as ** director /-secretary of the above named company
Consent signature  Voluntary details.	Jama 200 Date 14/11/00
† Directors only. **Delete as appropriate	director, secretary etc must sign the form below.
Signed	Date /2 ///00
	(**a director-J secretary / administrator / administrative-receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	HUSH COOKSON, MANOR HOUSE
a DX number and Exchange of	STRATFORD TONY, SALISBURY
the person Companies House should contact if there is any query.	SPS 4AT Tel 01722 718 217
	DX number DX exchange
#ADG6PVOH# OMES	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

for companies registered in Scotland

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

DX 235 Edinburgh

0156

17/11/00

**COMPANIES HOUSE** 

Form revised July 1998