



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3789344

Company Name in full

AMARI PLASTICS PENSION TRUSTEES LTD

Date of
appointment

Day Month Year
2 0 0 4 2 0 0 4

†Date of
Birth

Day Month Year
1 8 0 8 1 9 5 7

Appointment form Appointment as director



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)

DAVID WHITTON

Surname

WILLIAMS

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

HOLIES SHAW HOUSE, STICHENS GREEN

County / Region

WEST BERKSHIRE

Postcode

RG8 9SX

Country

UK

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

AMARI PLASTICS PLC; VALIANT PLASTICS LTD; FMP PLASTICS LTD

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

Consent signature

David Williams

Date

28/4/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Williams

Date

28/4/04

(*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..



A42
COMPANIES HOUSE

0647
29/04/04

Form April 2002

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