

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))

| | | | | | • | | • | | | | ,, | | | | |
|--|--|----------------------------------|---|---|--------|-------|--------|---------|----------------|----|-------------|--|-----|--|--|
| | Compa | any Number $ig[$ | 262331 | 9 | | | | | | | | | | | |
| Cor | Craftec Paper Limited | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | | | Day Mon | th | Year | | | | Day | Mo | nth | —— Y | ear | | |
| | | Date of | 2 2 0 | 1 2 | | 13 | †Dat | | 0.3 | т. | <u>.01</u> | 1 9 | | | |
| Notes on completion appear on reverse. | A | appointment | | | | | Birth | 1 1 | | L | riate box | | | | |
| | Appointi | nent as director | V | as secretary Please mark the appropria | | | | | | | | riate box. If appointment is ary mark both boxes. | | | |
| | NAME | *Style / Title | Mr | | | | *Нопо | urs etc | | | | | | | |
| | | Forename(s) | lathan Charles | | | | | | | | | | | | |
| | | Surname | Atkins | | | | | | | | | | | | |
| | | Previous | Previous | | | | | | | | | | | | |
| | ft He | Forename(s) ual residential | | | | | Surnar | ne(s) | | | | | | | |
| Tick this box if the ddress shown is a ervice address for | | address | 17 Binney Co | urt | | | | | | | | | | | |
| her beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985 | | Post town | Crawley Postcode RH10 3UZ | | | | | | | | | | | | |
| | С | County / Region | West Sussex Co | | | | | | ountry ENGLAND | | | | | | |
| | | †Nationality | BRITISH | RITISH †Business occupation CO. DIRECTOR | | | | | | | | | | | |
| | †Oth | er directorships | DIVA (2499521) + PG (1726045) | | | | | | | | | | | | |
| (2 | I consent to act as ** director / egergtary of the above named company | | | | | | | | | | | | | | |
| Voluntary details. | 366 Ch CVII Date 22/1/2003 | | | | | | | | | | | | | | |
| † Directors only. **Delete as appropriat | te | | A director, secretary etc must sign the form below. | | | | | | | | | | | | |
| Doloro do approprias | | Signed | FOR AND ON | ∕VI ZEHGI | With C | H STO | NEW B | D: | ate | 10 | 2. | 2 | 202 | | |
| You do not have | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | | | | | | | |
| nformation in the do, it will help (| Diva House, | | | | | | | | | | | | | | |
| contact you if th | Imberhorne Lane, East Grinstead | | | | | | | | | | | | | | |
| form. The conta give will be visit | West Sussex Tel 0845 1300 662 | | | | | | | | | | | | | | |
| public record | 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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

A35 COMPANIES HOUSE 0785

| | Company Number | | | | | | | |
|-------------------|----------------------------------|-----------------------------|--|--|--|--|--|--|
| † Directors only. | [†] Other directorships | PAPERGRAPHICS LTD - 1726045 | | | | | | |
| | | DIVA EUROPE LTD - 2499521 | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

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.