

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

13327

Company Name in full

Mondi Holcombe Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	3	0	5	2	0
		0			8

† Date of Birth

as secretary

X

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

Graham Peter

Surname

Fenwick

Previous
forename(s)

Previous
surname(s)

†† Usual residential
address

26 High View Avenue

Post town

Wallington

Postcode

SM6 8PQ

County / Region

Surrey

Country

England

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

†† 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

☐

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

Consent signature

G P Fenwick

Date

16.5.2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

GP Fenwick

Date

19/5/08

(*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.

Lupton Fawcett LLP

Yorkshire House, East Parade, Leeds LS1 5BD

Tel 0113 280 2000

DX number 730000

DX exchange Leeds 70

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



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22/05/2008

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COMPANIES HOUSE

THURSDAY