

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

13814

Company Name in full

Rexam WCL Limited



\* F 2 8 8 A C 4 0 \*

Date of appointment Day Month Year 2 8 0 7 9 7 †Date of Birth Day Month Year

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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Surname

Berkeley Nominees Limited

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

9th Floor West, 114 Knightsbridge

Post town

London

Postcode

SW1X 7NN

County / Region

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.  
† Directors only.

I consent to act as \*\* director / secretary of the above named company  
For and on behalf of

Berkeley Nominees Limited

Date

19.8.1997

A director, secretary etc must sign the form below.

Signed

Berkeley Nominees Limited

Secretaries

Date

19.8.1997

\*\* Please delete as appropriate

(\*\*a director / secretary / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query



A01 \*AV28KYGD\* 405  
COMPANIES HOUSE 22/08/97

DX number

DX exchange

Jennifer Smith  
REXAM PLC

114 KNIGHTSBRIDGE  
LONDON SW1X 7NN

Ref: REXAM

Tel: 0171 590 7038

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

13814

† Directors only.

† Other directorships

Not Applicable

**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 preceded 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.