



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

162828

Company Name in full

SAMUEL JONES & CO LIMITED



\*F288A018\*

Date of appointment Day Month Year  
13 03 98

†Date of Birth Day Month Year  
06 03 66

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

MR.

\*Honours etc

Forename(s)

MICHAEL

JOSEPH

Surname

MURPHY

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

THE GABLES, CHARGROVE LANE, CHELTENHAM

Post town

CHELTENHAM

Postcode

GL51 5XB

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

\* Voluntary details.  
† Directors only.

Date

16 March 1998

A director, secretary etc must sign the form below.

Signed

Date

16 MARCH 1998

\*\* Please delete as appropriate

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.

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

Mr. K. J. BEAMON,

BUTTERFLY HOUSE, ST. NEOTS, CAMBS

PE19 4EE

Tel 01480 362002

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, 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



A22 \*AUORR402\* 575  
COMPANIES HOUSE 21/03/98

For: 21/03/1998

**Company Number**

† Directors only.

† Other directorships


**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.

## M J MURPHY - CURRENT DIRECTORSHIPS AS AT 17 MARCH 1998

	<u>Date Appointed</u>
Capital Industries PLC	20 September 1995
Precis (990) Limited	15 May 1992
Sprintapoint (UK) Limited	29 July 1994
ATP Management Limited	30 September 1994
Redditch Packaging Limited	30 September 1994
Montpellier Frozen Foods Limited	30 September 1994
Harcourt Group PLC	30 September 1994
TriVenture Limited	19 September 1995
CI (Industrial) Limited	25 April 1995
CI Management (91/95) Limited	19 September 1995
CV (91/95) PLC	2 October 1995
CI Converters Limited	30 September 1995
CI (Overseas) Limited	7 October 1996
Panoval Overseas Limited	19 February 1997
CI Plastic Containers Limited	11 April 1997
Coppice Alupack Limited	17 March 1998

## PAST DIRECTORSHIPS

	<u>Date Appointed</u>	<u>Date Resigned</u>
JTS Manufacturing Limited	22 September 1993	27 September 1993
Foray (391) Limited	24 September 1993	24 May 1994
Binderlee Limited	30 September 1994	6 May 1997
Harcourt Holdings Limited	30 September 1994	6 May 1997
Jay Plastics Limited	30 September 1994	3 June 1997
Slough Packaging Limited	30 September 1994	6 May 1997
Avon Tin Printers Limited	30 September 1994	13 May 1997
Panoval Label SA	15 November 1996	27 August 1997