



SECRETARIAT

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))

CHFP029

Company Number 169249

Company Name in full API Group plc

## Appointment form

Date of appointment Day Month Year  
0 8 0 2 2 0 0 1

†Date of Birth Day Month Year  
0 9 0 9 1 9 6 0

Appointment as director

X

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)

DEREK

Surname

ASHLEY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

41 PARKGATE CRESCENT, HADLEY WOOD

Post town

BARNET

Postcode

EN4 0NW

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

12-3-01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/3/01

(\*\* a director / secretary / administrator / 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.

MR E. M. S. BAKER, ADDLESHAW BOOTH &amp; CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

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 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

JMA  
COMPANIES HOUSE0338  
21/03/01

Form revised July 1998

**Company Number****169249**

† Directors only.

† Other directorships

API ASIA LIMITED

API COATED PRODUCTS LIMITED

API FOILS LIMITED

API OVERSEAS HOLDINGS LIMITED

API TENZA LIMITED

API UNIVERSAL FOILS LIMITED

API-STACE LIMITED

ARNOLD BELFORD LIMITED

ASSOCIATED PACKAGING INDUSTRIES LIMITED

ASSOCIATED PAPER INDUSTRIES LIMITED

DATA-LABEL LIMITED

FILMCAST EXTRUSIONS LIMITED

GEORGE M. WHILEY LIMITED

HENRY &amp; LEIGH SLATER LIMITED

LABEL WORLD LIMITED

LEAROYD GROUP LIMITED

LEAROYD PACKAGING LIMITED

LEONARD STACE LIMITED

MORRIS PLASTICS LIMITED

PEERLESS FOILS LIMITED

**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.

**Company Number**

**169249**

† Directors only.

† Other directorships

TENZA SALES LIMITED

UNITED FOILS INTERNATIONAL (SALES) LIMITED

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