



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 325744

Company Name in full BXL Plastics Limited

## Appointment form

Date of appointment Day Month Year  
0 1 0 2 2 0 0 6

†Date of Birth Day Month Year

Appointment as director

as secretary

X

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

\*Honours etc

Forename(s)

DAWN

Surname

NOEL

Previous  
Forename(s)Previous  
Surname(s)

†† 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

††Usual residential  
address

3 BARWICK DRIVE, HILLINGDON

Post town

UXBRIDGE

Postcode

UB8 3UP

County / Region

MIDDX.

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

D. Naes

Date

2/2/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Naes

Date

2/2/06

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

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

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDDX., TW16 7BP

Tel 01932 775727

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



A17 \*AGG5LCZH\* 251  
COMPANIES HOUSE 16/02/2006

A13 \*A1N2DUNC\* 403  
COMPANIES HOUSE 04/02/2006

325744

† Other directorships

\_\_\_\_\_

[illegible]

\_\_\_\_\_

\_\_\_\_\_

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

[illegible][illegible]

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.

\_\_\_\_\_

\_\_\_\_\_

- dormant

\_\_\_\_\_

- another wholly owned subsidiary of the same parent company.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

[illegible][illegible]

\_\_\_\_\_

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