



OYEZ

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number

431900

Company
Name in full

Thomas Locker (Holdings) plc



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

10 1 1996

†Date of birth

Day Month Year

12 12 1937

Appointment
as director



as secretary



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

NAME

*Style/Title

Mr

*Honours etc.

Forename(s)

Alexander Ernest

Surname

Watson

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

Ridgemean, Mill Lane

Post town

Chalfont-St-Giles

Postcode

HP8 4NR

County/Region

Buckinghamshire

Country

England

*Voluntary details.
† Directors only.

†Nationality

British

†Business occupation non-executive
director

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

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

Consent signature

A. Watson

Date

24 Jan 1996

A director, secretary etc must sign the form below

Signed

DJ B

Date

16 Feb '96

(‡ 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.

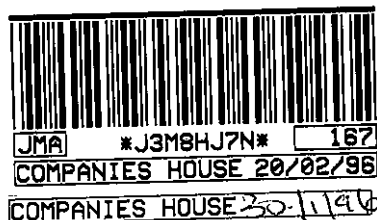
Slater Heelis

71 Princess Street, Manchester

M2 4HL

Tel 0161 228 3781

DX number 14334 DX exchange Manchester



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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

431900

†Directors only.

†Other directorships

(see continuation sheet)

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.

Company No. 431900

LIST OF DIRECTORSHIPS

Benders Holdings Limited
Bibby & Baron Group Limited
Applied Distribution Group PLC

FORMER DIRECTORSHIPS

Capseals Liners Limited
Heathfield Reels Limited
Sonoco Polysack Limited
Cap Liners Limited
Sonoco Reels Limited
Nathaniel Lloyd & Co. Limited
Unit Reels & Drums Limited
TPT Limited
Sonoco Europe Limited
Capseals Limited
Sonoco Capsseals Liners Limited
Sonoco Holdings Limited
Wheatley, Davies Limited .
Sonoco UK Leasing Limited
Sonoco Packaging Tapes Limited
The Grove Mill Paper Company Limited
TPT Board Mills Limited
Sonoco Board Mills Limited
Sonoco Limited
Sonoco Packaging Limited
GKN - Brambles Enterprises Limited
Chep UK Limited
MB Group plc
Metal Box UK Ltd