



# 288a

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

Company Number

485525

Company Name in full

CELLOGLAS LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
31 07 96

† Date of birth Day Month Year  
21 07 40

### 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

MR.

\*Honours etc

Forename(s)

MARCEL JEAN-PAUL

Surname

PILON

Previous

Forename(s)

Previous

Surname

Usual residential  
address

36 DOWNLEAZE

SNEYD PARK

Post town

BRISTOL

Postcode

BS9 1LY

County / Region

AVON

Country

United Kingdom

† Nationality

CANADIAN

† Business occupation

COO  
CARTONS, TRADES, &

† Other directorships

(See continuation sheet).

Consent Signature

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

*Marcel Pilon*

Date

July 23/96

A director / secretary etc must sign the form below.

Signed

*TC x [Signature]*

Date

23/8/96

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

\* Voluntary details.

† Directors only.

\*\* 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.



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COMPANIES HOUSE 30/08/96

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When you have completed and signed the form please send it to  
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**

485525

† Directors only.

† Other directorships

LAWSON MARDON PENSION TRUST LIMITED

LMG (EUROPE) PENSION INVESTMENTS LIMITED

LMG (EUROPE) PENSION TRUSTEE 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 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.