



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 912556

Company Name in full DATA-LABEL LIMITED

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.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

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

12.3.01

(** 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.

JMA
COMPANIES HOUSE

JSIWM24R

0330
21/03/01

Form revised July 1998

MR E. M. S. BAKER, ADDLESHAW BOOTH & 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

Company Number

912556

† Directors only.

† Other directorships

API ASIA LIMITED

API COATED PRODUCTS LIMITED

API FOILS LIMITED

API GROUP PLC

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

FILMCAST EXTRUSIONS LIMITED

GEORGE M. WHILEY LIMITED

HENRY & 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

912556

† Directors only.

† Other directorships

TENZA SALES LIMITED

UNITED FOILS INTERNATIONAL (SALES) LIMITED

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