

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

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

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHMIDNIIN		
CHWP000	Company Number	1478031
Company Name in full		MERIT PLASTICS LIMITED
	Date of	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	appointment	1 6 0 3 2 0 0 6 Birth Please mark the appropriate box. If appointment is
		as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	ELIZABETH ANNE
	Surname	DENNY
	Previous Forename(s)	Previous Surname(s)
th 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	27 BERKELEY CLOSE
	Post town	IPSWICH Postcode IP4 2TS
	County / Region	SUFFOLK Country ENGLAND
	†Nationality	†Business occupation
†Other directorships (additional space overleaf)		
		I consent to act as ***-director / secretary of the above named company
Consent signature * Voluntary details.		Date 16/3/06
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Signed		Date 16/3/06
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 form. The contact information that you give will be visible to searchers of the public record.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		WEST & CO
		Tel 01442 250504
		DX number DX exchange
A50 *ASSTOEOC* 260 COMPANIES HOUSE 25/03/2006		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