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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

01601571

Company Name in full

Johnsen & Jorgensen Packaging Limited

Date of
appointment

Day Month Year
2 0 0 4 2 0 0 6

†Date of
Birth

Day Month Year
2 0 0 4 1 9 5 5

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

Notes on completion
appear on reverse.

Forename(s)

Archibald Dickie

Surname

Fife

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1 St Andrews Close

☐

Post town

Thames Ditton

Postcode

KT7 0AF

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

PTO

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

Consent signature

* Voluntary details.
† Directors only.
** Delete as appropriate

Date

20/4/2006

A director, secretary etc must sign the form below.

Signed

Date

20/4/2006

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

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.

Ward Hadaway

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1
3DX

Tel 0191 2044000

DX number DX 730360 DX exchange Newcastle upon Tyne 30

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



A51
COMPANIES HOUSE

16/05/2006

International 6/02

Company Number

01601571

† Directors only.

† Other directorships

Russcot Limited 03707829

Bousfield Holdings Limited 05206821

OSHM Holdings Limited 5731065

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.