



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 1732437

Company Name in full PALYTYPE FINANCIAL SERVICES LIMITED



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

Date of appointment Day Month Year 25 09 98 †Date of Birth Day Month Year 22 09 48

Appointment as director



as secretary

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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Anthony

Surname

GIBBONS

Previous Forename(s)

Previous Surname

Usual residential address

8 Wells Green

Barton

Post town

RICHMOND

Postcode

DL10 6NH

County / Region

North Yorkshire

Country

England

† Nationality

British

†Business occupation

Company Executive

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

*[Signature]*

Date

16.6.99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16.6.99

(\*\*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

A J Staples  
SCA Packaging House  
543 New Hythe Lane  
Larkfield  
Aylesford  
Kent ME20 7PE  
01622 883000



A08 \*ALQ4NH92\* 343  
COMPANIES HOUSE 17/06/99

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 Number**

1732437

† Directors only.

† Other directorships

**Current Directorships for Mr Anthony GIBBONS**

KIRBY CARTON SERVICES LIMITED

KIRBY CONTAINERS LIMITED

SCA PACKAGING CPN 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.