



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 1778116

Company Name in full SHEMTEC PACKAGING LIMITED



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

Date of appointment Day 26 Month 09 Year 97 †Date of Birth Day 13 Month 10 Year 45

Appointment as director



as secretary



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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

John

Surname

Grant

Previous  
Forename(s)

Previous  
Surname

Usual  
residential

The Malthouse

Manor lane

Post town

Claverdon

Postcode

CV35 8NH

County / Region

Warwickshire

Country

England

† Nationality

British

†Business  
occupation

Chief 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

*J. Grant*

Date

7/10/97

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

*Sum Nig*

Date

7/10/97

(\*\*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

ASCOT HOLDINGS PLC  
BURY HOUSE  
31 BURY STREET  
LONDON EC3A 5AR



KL0 \*KM7PB09M\* 1100  
COMPANIES HOUSE 13/10/97

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**

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† Directors only.

† Other directorships

Current Directorships for Mr John Grant

ADENGATE LIMITED

ADLEC LIMITED

ALPHA AIR DISTRIBUTION LIMITED

ASCOT ANDALUCIA LIMITED MANAGEMENT SERVICES LTD

ASCOT ESTATES LIMITED

ASCOT GROUP FINANCE LIMITED

ASCOT HOLDINGS PLC

ASCOT HOTELS LIMITED

ASCOT INVESTMENTS LIMITED

ASCOT NOMINEES LIMITED

ASCOT REAL ESTATE PLC

AVON MAXWELL TRANSMISSIONS LIMITED

AVON PSV SERVICING LIMITED

AVON TRANSMISSION SERVICES LIMITED

BALMCREST 1995 LIMITED

BALMCREST ESTATES LIMITED

BRIGHTGROVE LIMITED

BUILDTAPE LIMITED

BURY HOUSE INNS PLC

C.W.V. (PREDECESSORS) LIMITED

CADALOG LIMITED

CARDIFF COMMERCIAL PROPERTIES LIMITED

CHEMOXY FINE ORGANICS LIMITED

CHEMOXY INTERNATIONAL plc

CHEMOXY/THEMEHART LIMITED

CHEMOXY TRADING 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.

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CLEAR (PREDECESSORS) LIMITED
CLEVELAND CHEMICALS LIMITED
COCKBURNS VALVE SERVICES LIMITED
GOLDSTREAM REFRIGERATION LIMITED
COMMERCIAL & INDUSTRIAL CREDIT LIMITED
COTTS & COMPANY LIMITED
DAWMEC LIMITED
<del>DEPILEX FINANCE LIMITED</del>
<del>DEPILEX LIMITED</del>
DRUMMOND PACKAGING LIMITED
<del>EASTERBROOK ALLCARD &amp; COMPANY LIMITED</del>
EKAL LIMITED
ELLESMERE PORT PROPERTIES LIMITED
FAULKNER ENGINEERING LIMITED
FLOFORM LIMITED
FRANCIS INDUSTRIES INTERNATIONAL LIMITED
FRANCIS INDUSTRIES LIMITED
FRANCIS PACKAGING LIMITED
H.C. (PREDECESSORS) LIMITED
HARROWBY STREET PROPERTIES LIMITED
HENFAES CLIPS LIMITED
HI-SPEED LIMITED
HIGHGATE & JOB LIMITED
HOWARD TENENS ENGINES LIMITED
ICG (UK) LIMITED
JAMES WILKES LIMITED
KEY RESOURCE INTERNATIONAL LIMITED

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LACRINOID PRODUCTS LTD

LAKE & ELLIOT REALISATIONS LIMITED

LEO REFINERY FITTINGS AND SUPPLIES LIMITED

LONGFORM LIMITED

MARCLAY LIMITED

MITCHELL COTTS CHEMICALS LIMITED

MITCHELL COTTS REMANUFACTURING LIMITED

MOTTS (PREDECESSORS) LIMITED

NATIONWIDE REFRIGERATION SUPPLIES LIMITED

NEW REALM SUPPLIES LIMITED

OCARINA HOTELS LIMITED

PACKING & PRESENTATION LIMITED

PEGDENE PROPERTIES LIMITED

PENTAGON CHEMICALS LIMITED

PERM DISTRIBUTION COMPANY LIMITED

PETER STUBS LIMITED

PETER STUBS PROPERTIES LIMITED

POWERLOCK LIMITED

~~PRESTO ENGINEERS CUTTING TOOLS LIMITED~~

PURFLEET PROPERTIES LIMITED

S.S. COILS LIMITED

SAGAR-RICHARDS LIMITED

SEARLE MANUFACTURING COMPANY LIMITED

SEARLE OVERSEAS LIMITED

SHEMTEC PACKAGING LIMITED

SPEN (PREDECESSORS) LIMITED

ST VINCENT'S (AMERICAS) LIMITED

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ST VINCENT'S (HOLDINGS) LIMITED
ST VINCENT'S (MIDDLE EAST) LIMITED
ST VINCENT'S ENGINEERING LIMITED
ST VINCENT'S INTERNATIONAL PROJECTS LIMITED
ST VINCENT'S INVESTMENTS LIMITED
ST VINCENT'S LIMITED
ST VINCENT'S MANAGEMENT SERVICES LIMITED
ST VINCENT'S MINING EQUIPMENT LIMITED
ST VINCENT'S TEA LIMITED
STEEL DIECASTING COMPANY LIMITED
SUMAR BEAUTY PRODUCTS LIMITED
SUTER EQUIPMENT LIMITED
SUTER ESTATES LIMITED
SUTER GROUP PENSION TRUSTEE LIMITED
SUTER INDUSTRIAL LIMITED
SUTER INTERNATIONAL LIMITED
SUTER LIMITED
SUTER MANAGEMENT SERVICES LIMITED
SUTER NOMINEES LIMITED
SUTER PROPERTIES LIMITED
SUTER REFRIGERATION LIMITED
SUTER SERVICES LIMITED
SUTER SPECIALIST ENGINEERING LIMITED
SUTER ST VINCENT'S LIMITED
SUTER TRUSTEES LIMITED
T.C. THOMPSON LIMITED
TAPLITE LIMITED

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THE NATIONAL STEEL FOUNDRY (1914) LIMITED

VIRGOSWORD TRUSTEE LIMITED

WDS LIMITED

WDS MARLCO LIMITED

WDS WHARTON LIMITED

WILKES ASSET MANAGEMENT LIMITED

WILKES AVIATION LIMITED

WILKES SECURITIES LIMITED

WL(PREDECESSORS)LIMITED

WYEBROOK DEVELOPMENTS LIMITED

~~ZINGEDGE PROPERTIES LIMITED~~

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