

288a

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

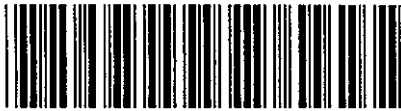
Please complete in typescript,  
or in bold black capitals.

Company Number

1861388

Company Name in full

Shield Packaging Limited



\* F 2 8 8 A C 4 0 \*

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	10	97	11	09	61

**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)

Stephen Andrew

Surname

Ashforth

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

17 Craigmount Grove

Post town

Edinburgh

Postcode

EH12 8BP

County / Region

Lothian

Country

Scotland

†Nationality

British

†Business occupation

Group Treasurer

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.  
† Directors only.

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

Date

01/10/1997

A director, secretary etc must sign the form below.

Signed

Date

1/10/1997

\*\* Please delete as appropriate

(\*\*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

Mr. Stephen A. Ashforth, Keith House

South Gyle, Edinburgh

EH12 9DQ

Tel 0131 317 2627

Ref: Dormant

DX number

DX exchange

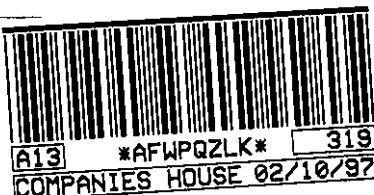
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, 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**



A13 \*AFWPQZLK\* 319  
COMPANIES HOUSE 02/10/97

**Company Number**

1861388

† Directors only.

† Other directorships

None

**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 preceded 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.