



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

218 4186

Company Name in full

PLASTICRAFT LIMITED

Date of
appointment

Day Month Year
01 07 2000

†Date of
Birth

Day Month Year
30 12 1941

**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)

DAVID WILLIAM

Surname

MILLER.

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

BOWLES FARM COTTAGE THREE HOUSES

Post town

CHALFONT ST GILES

Postcode

HP8 4LW

County / Region

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

04.08.00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

04-08-00

(**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.



A30
COMPANIES HOUSE

0068
05/08/00

Form revised July 1998

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**

Company Number

† Directors only.

† Other directorships

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.

DIRECTORS DETAILS

NAME David William Miller

ADDRESS Bowles Farm Cottage
Threehouseholds
Chalfont St Gyles
HP8 4LW

OCCUPATION Director

DATE OF BIRTH 30.12.1941

OTHER DIRECTORSHIPS

PRESENT	DATE APPOINTED
Norman Hay plc	15.02.2000
Surface Technology plc	15.02.2000
Photo-Me International plc	
Terminology Limited	
The Credit Gift Card Co Limited	
Photo-Me S.E. Ashia Limited	