



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

2212033

Company Name in full

Yare Packaging Limited

Appointment form

Notes on completion
appear on reverse

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of appointment

Day Month Year
1 3 0 5 2 0 0 8

† Date of Birth

Day Month Year

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

Forename(s)

Graham Peter

Surname

Fenwick

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

26 High View Avenue

Post town

Wallington

Postcode

SM6 8PQ

County / Region

Surrey

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

I consent to act as ~~XXXXXX~~ secretary of the above named company

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

G P Fenwick

Date

16.5.2008

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/5/08

(** 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

Lupton Fawcett LLP

Yorkshire House, East Parade, Leeds, LS1 5BD

MP 92785 168 0

Tel 0113 280 2000

DX number DX 730000

DX exchange Leeds 70

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



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