



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2284965

Company Name in full

TOWNSEND HOOK LIMITED

THE PAPER MILL, SNODLAND, KENT, ME6 5AX.



F288A018

Date of appointment Day Month Year 31 07 98 †Date of Birth Day Month Year 12 06 58

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

FCMA

Notes on completion appear on reverse.

Forename(s)

JOHN

Surname

HISCOCK

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 HANDLEYS LANE, WICKHAM BISHOPS,

Post town

WITHAM

Postcode

CM8 3NJ

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

TOWNSEND HOOK GROUP LIMITED

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

Consent signature

Date

29/9/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30/9/98

** Please delete as appropriate

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.

MRS M.A. CHAMPION

SMURFIT TOWNSEND HOOK, THE MILL, SNODLAND.

KENT, ME6 5AX

Tel 01634 248124

DX number

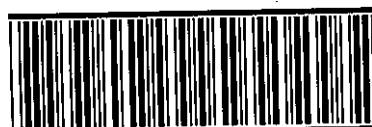
DX exchange

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



A12 *AKZ8LA2Y* 450
COMPANIES HOUSE 01/10/98

Printed March 1995

Company Number

2284965

† 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.