

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2456291

Company Name in full

Rexam Medical Packaging Limited



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

01

05

1998

†Date of Birth

Day Month Year

27

03

1956

**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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Graham Paul

Surname

Hooper

Previous
Forename(s)Previous
Surname(s)Usual residential
addressIngle-Nook Lodge Well Banks
Kirk Ireton

Post town

Ashbourne

Postcode

DE6 3JW

County / Region

Derbyshire

Country

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

HE Holdings Limited

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

Consent signature

Date

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** 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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

RICHARD PEAK - REXAM MEDICAL PACKAGING
WINTERBOURNE ROAD, STOKE LIVERD
BRISTOL BS34 8YT Tel 0117 9872400
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



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COMPANIES HOUSE 16/01/99