

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.

CHFP055

Company Number 2664442

Company Name in full Qualicoat Limited

Date of appointment Day Month Year 0 1 0 4 2 0 0 5 †Date of Birth Day Month Year 0 1 1 1 1 9 6 2

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

HYWEL MORGAN

Surname

THOMAS

Previous
Forename(s)

Previous
Surname

Usual residential
address

70 Amberley Way

Wickwar

Wotton-Under-Edge

Post town

Postcode GL12 8LP

County / Region

Gloucestershire

Country United Kingdom

† Nationality

WELSH

† Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 1.4.05

A director, secretary etc must sign the form below.

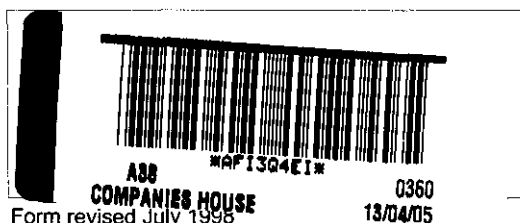
Signed

Date 1.4.05

(**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

MRS KATE ANTHONY-WILKINSON
ALCAN PACKAGING
A-L HOUSE
83 TOWER ROAD NORTH
WARMLEY
BRISTOL BS30 8XP



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**2664442**

† 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.

Individual Profile

Mr HYWEL MORGAN THOMAS

Personal Details

Title: Mr
Honours:
Surname: THOMAS
Forenames: HYWEL MORGAN
Preferred Forenames:
Nationality:
Occupation: Director
NI Number: Passport Number:
Date Of Birth: 01 November 1962 Salary:
Ident. Number:

Addresses

Home Address

70 Amberley Way
Wickwar
Wooton-Under-Edge
Gloucestershire
GL12 8LP
United Kingdom

Date of Effect: 01-Apr-2005

Former Names

Former Name	Date of Cessation
Hywel Morgan THOMAS	01-Apr-2005

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointed	Ceased
Qualicoat Limited Registration No. [2664442]	United Kingdom	01-Apr-2005	

EU

Company Name And Registration Number	Country of Inc. / Title	Appointed	Ceased
Alcan Packaging Amsterdam BV Registration No. [34055630]	Netherlands / Director	29-Feb-2004	
Alcan Packaging Brabant B.V. Registration No. [20073363]	Netherlands	29-Feb-2004	
CELLOGLAS HOLDINGS LTD Registration No. [1969138]	United Kingdom	01-Apr-2005	
FIVE STAR CORPORATION LIMITED Registration No. [2045784]	United Kingdom	01-Apr-2005	
HEADLEY (READING) LIMITED Registration No. [2677845]	United Kingdom	01-Apr-2005	
HEADLEY TRUSTEES LIMITED Registration No. [3082126]	United Kingdom	01-Apr-2005	
LUSTRETEX LTD Registration No. [910203]	United Kingdom	01-Apr-2005	

Individual Profile

Mr HYWEL MORGAN THOMAS

Protecta Print Limited Registration No. [01358299]	United Kingdom	01-Apr-2005
THE UV COMPANY LIMITED Registration No. [2112316]	United Kingdom	01-Apr-2005
UNIVERSAL COATINGS LIMITED Registration No. [01732108]	United Kingdom	01-Apr-2005
UVIPAK (FINISHING) LIMITED Registration No. [1411351]	United Kingdom	01-Apr-2005
WEST MIDLANDS FOIL BLOCKING LIMITED Registration No. [2337543]	United Kingdom	01-Apr-2005

Rest of Europe

Company Name And Registration Number	Country of Inc. / Title	Appointed	Ceased
ALCAN PACKAGING IZMIR GRAVUR BASKILI KARTON SANAYI VE TICARET A.S. Registration No. [6094/K5934]	Turkey	20-May-2002	