

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

2808801

Company Name in full

Sidlaw Flexible Packaging Limited



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
03	04	98

†Date of Birth

Day	Month	Year
11	09	61

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)

Stephen Andrew

Surname

Ashforth

Previous
Forename(s)Previous
Surname(s)Usual residential
address

17 Craigmount Grove

Post town

Edinburgh

Postcode

EH12 8BP

County / Region

Lothian

Country

Scotland

†Nationality

British

†Business occupation

Group Treasurer

†Other directorships
(additional space overleaf)

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

Consent signature

Date

03/04/1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

3.4.1998

** Please delete as appropriate

(**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 P M Godfrey, Keith House

South Gyle, Edinburgh

EH12 9DQ

Tel 0131 317 2627

Ref:Oil Services

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



A22 *A2XU455H* 421
COMPANIES HOUSE 07/04/98

Company Number

2808801

† Directors only.

† Other directorships

None

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 preceded 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.