



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number 3676824

Company Name in full SYMPHONY PLASTIC TECHNOLOGIES PLC

Date of appointment Day Month Year 1 5 0 5 2 0 0 0
†Date of Birth Day Month Year 1 1 0 5 1 9 4 8

Appointment form

Appointment as director

X 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)

NIRJ JOSEPH

Surname

DEVA

Previous Forename(s)

Previous Surname(s)

Usual residential address

169 KENNINGTON ROAD

Post town

LONDON

Postcode

SE11 6SF

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company Director, MEP

†Other directorships (additional space overleaf)

See attached Reverse

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

Consent signature

Nirj Joseph

Date

5 June 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nirj Joseph

Date

6 June 2000

(*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

SYMPHONY PLASTIC TECHNOLOGIES PLC

P.O.BOX 75, FOSTER HOUSE, MAXWELL ROAD,

BOREHAMWOOD

HERTFORDSHIRE

Tel 020 8 207 5900

DX number WD6 1JB

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



A24
COMPANIES HOUSE
COMPANIES HOUSE

0573
16/06/00
10/06/00

Form revised July 1998

Company Number

3676824

† Directors only.

† Other directorships

BUDGET HOTELS LIMITED

POLICY RESEARCH FOR BUSINESS LIMITED

SERENDIP BUSINESS INVESTMENTS LIMITED

TRAVELTIES EUROPE LIMITED

GLOBAL BUSINESS LINK LIMITED - RESIGNED

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.