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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03739940

Company Name in full

Sonoco Holdings UK Limited

Date of
appointment

Day Month Year
1 2 0 7 2 0 0 2

†Date of
Birth

Day Month Year
3 1 0 1 1 9 7 0

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)

Kostantinos Jim

Surname

Kiriakopoulos

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

30 Velvet Ct, Granby Row

Post town

Manchester

Postcode

M1 7AY

County / Region

Country

ENGLAND

†Nationality

CANADIAN

†Business occupation

Operations Manager

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

July 9 2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.7.02

(** 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.

Cobbetts

Ship Canal House, King Street, Manchester, M2 4WB

CFD/CSAH/S1741.72

Tel 0161 833 3333

DX number DX 14374

DX exchange Manchester 1

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



A01
COMPANIES HOUSE

0788
03/08/02