



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

387 2127

Company Name in full

XTRAPACK

Date of
appointment

Day Month Year
02 01 2008

†Date of
Birth

Day Month Year
23 09 1966

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

MS

*Honours etc

Forename(s)

CLAIRE MARGARET

Surname

BINYON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

MAPLINS, MUNSTEAD VIEW ROAD

BRAMLEY

Postcode

GU5 0DA

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

M&A

†Other directorships
(additional space overleaf)

Consent signature

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

Claire Binyon

Date

26/11/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

H.M. King

Date

26/11/07.

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

You do not have to give any contact
information in the box opposite but if you
do — Companies House to



A49 08/01/2008 99

COMPANIES HOUSE

08/12/2007

COMPANIES HOUSE

Form April 2002

H.M. KING, THE MANOR HOUSE,

PARK ROAD, STOKE POGES, BUCKS SL2 4AG

Tel 01753-784777.

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, 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

† 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