



OYEZ

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.

Company Number **3872127**

Company Name in full **XTRAPACK LIMITED**



F288AC10

Date of appointment Day Month Year
11 02 00

†Date of birth Day Month Year
07 05 36

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

*Honours etc.

Forename(s) **ROGER MILNER**

Surname **KING**

Previous
Forename(s)

Previous
Surname(s)

Usual residential address **WHITE END PARK FARM**

Post town **LATIMER**

Postcode **HP5 1UL**

County/Region **BUCKINGHAMSHIRE**

Country **ENGLAND**

*Voluntary details.
† Directors only.

†Nationality **BRITISH**

†Business occupation **DIRECTOR**

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

‡ Please delete
as appropriate.

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

Consent signature

R.M. King

Date **11/02/00**

A director, secretary etc must sign the form below

Signed

A. G. King

Date **11/02/00**

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

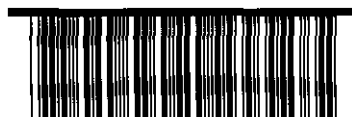
Please give the name, address, telephone
number, and if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

SLAUGHTER AND MAY (TSB/AJXL/CRF)

35 BASINGHALL STREET, LONDON

EC2N 5AB Tel 0171 600 1200

DX number **11** DX exchange **LD**



KLO
COMPANIES HOUSE

0418
25/02/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

(P.T.O.)

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.

R M KING IS A DIRECTOR OF THE FOLLOWING COMPANIES:-

INTERNATIONAL HOSPITALS GROUP LIMITED
IHG HEALTHCARE LIMITED (FORMERLY IHG MEDICAL SERVICES) LIMITED
INTERNATIONAL HOTELS LIMITED
INTERNATIONAL ADVERTISING LIMITED
I.T INTERNATIONAL TRAVEL LIMITED
INTERNATIONAL PHARMACEUTICALS LIMITED
INTERNATIONAL GROUP LIMITED
IHG ESTATECARE LIMITED
ICG (INTERNATIONAL CONSTRUCTION GROUP) LIMITED
INTERNATIONAL PROMOTIONS LIMITED (FORMERLY INTERNATIONAL PRODUCTIONS LIMITED)
INTERNATIONAL HOSPITALS GROUP (SAUDI ARABIA) LIMITED
HELLOSPORT LIMITED (FORMERLY INTERNATIONAL COMPUTER SYSTEMS LIMITED)
IHG INTERNATIONAL CONSULTANCY LIMITED
IHG INTERNATIONAL LIMITED
BEESON & SONS LIMITED
BEESON & SONS INVESTMENTS
BEESON INVESTMENTS
BEESON HOLDINGS LIMITED
KING MINES LIMITED (FORMERLY SHARECROWN LIMITED)
H.I. (HEALTH INTERNATIONAL) LIMITED
INTERNATIONAL PACKAGING (FORMERLY KING MINES)
STOKE PARK LIMITED
INTERNATIONAL PRODUCTIONS (FORMERLY INTERNATIONAL PROMOTIONS LIMITED)
GENERAL RECRUITMENT LIMITED
MEDICAL ADVISORY GROUP LIMITED (FORMERLY XTRAPACK LIMITED)
CONTACT EUROPE LIMITED
INTERNATIONAL EDUCATION GROUP LIMITED
BARBARA NORTHCOTE LIMITED
INTERNATIONAL GROUP LIMITED
INTERNATIONAL COMPUTER SYSTEMS LIMITED (FORMERLY IHG COMMUNITY CARE LIMITED)
RECRUITMENT AND ADVERTISING HOLDINGS LIMITED
SPORTING GB LIMITED (FORMERLY MEDICAL ADVISORY GROUP LIMITED)
WITNEY PLACE LIMITED