



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

387 2127

Company Name in full

XTRAPACK LIMITED



F288AC10

Date of
appointment

Day Month Year

11 02 00

†Date of birth

Day Month Year

23 11 65

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)

HERTFORD MILNER

Surname

KING

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

THE WHITE HOUSE, WHITE END PARK

Post town

LATIMER

Postcode

HPS 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

H.M. King

Date

11/02/00

A director, secretary etc must sign the form below

Signed

A. V. 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

EC2V 5DB

Tel 0171 600 1200

DX number 11

DX exchange LD



A43
COMPANIES HOUSE

0070
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.

H M KING IS 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 GROUP LIMITED
INTERNATIONAL PHARMACEUTICALS 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