



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

**Company Number**

04012577

**Company Name in full**

THE CARDBOARD BOX COMPANY LIMITED

Day	Month	Year
2   6	0   6	2   0   0   7

	Day	Month	Year
† Date of Birth	0   9	0   8	1   9   5   6

X	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
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**NAME**      \*Style / Title

Mr	*Honours etc
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Forename(s)

KEN

Surname

SHACKLETON

Previous Forename(s)

Previous Surname(s)	
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Usual residential  
address tt

40 Spring Meadow



Post town

Darwen

Postcode	BB3 3JS
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County / Region

LANCS

Country	United Kingdom
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† Nationality

British

† Business occupation	Director
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† Other directorships  
(additional space overleaf)

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

\* Voluntary details

† Directors only

**\*\*Delete as appropriate**

### Consent signature

Date 26/06/2007

**A director, secretary etc must sign the form below.**

**Signed**

✓. 2. 1. 1.

Date	26/06/2007
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(\*\* a director / XXXXXX / XXXXXX / XXXXXX / XXXXXX / XXXXXX / XXXXXX / XXXXXX / XXXXXX / XXXXXX)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Shammah Nicholls  
St Johns Court, 78 Gartside Street, Manchester, M3 3EL  
  
Tel 0161 832 9272  
DX number 14328 DX exchange Manchester 3

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**



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**Company Number**

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† 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