

06/12/2007

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000		
	Company Number	04185969
Company Name in full		SELLERS PACKS UK LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 9 1 1 2 0 0 7 TDate of Birth
Appointment Appointment as director		as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse	Forename(s)	LUCIAN
	Surname	POLLINGTON
	Previous Forename(s)	Previous Surname(s)
th 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	10 JOHNSON ROAD, GREAT BADDOW
	Post town	CHELMSFORD Postcode CM2 7JL
	County / Region	ESSEX Country ENGLAND
	[†] Nationality	†Business occupation
†Other directorships (additional space overleaf)		
		consent to act as */ Oreo */ secretary of the above named company
*Voluntary details † Directors only **Delete as appropriate Signed		Date 29.11.07
		A director, secretary ste must sign the form below
		Date 04/2-07
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.		(**a director / secretary / administrator / administrator / administrator / receiver / receiver manager / receiver)
		SPICERHAART GROUP LEGAL SERVICES, 5TH FLOOR,
		WELLINGTON HOUSE, COLCHESTER, CO3 3DA
		Tel 01206 732420
		DX number DX exchange
*AK82AV91** 124		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

	Company Number	04185969
† 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