APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

5545687	

PORTLAND POLYBAG SUPPLIES LIMITED

Appointment form

Date of appointment

Notes on completi appear on next page.

Notes on completion Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year

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

Honours etc

Previous

ALISTAIR JOHN

MR

KENDON

Lyndray Hall, Fryering

INCATESTONE

Postcode C.

Country

CM4 OPI

uk

ESSEX Brish te

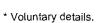
† Business occupation

suriess Poprieto

See Attented List

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

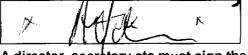
Consent signature



† Directors only.

** Please delete as appropriate

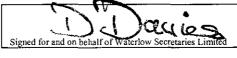
Signed



Date

24.8.05

A director, secretary etc must sign the form below.



Date

24805

DX 33050 Cardiff

(**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.



COMPANIES HOUSE

08/09/05

Waterlow Legal & Company Services

6-8 Underwood Street

London Tel 020 7250 3350

DX number 122031 DX exchange Finsbury 3

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



PERSONAL APPOINTMENTS WITH **LIMITED COMPANIES**



Go Back

Name:

ALISTAIR JOHN KENDON

Nationality:

BRITISH

Latest Address:

LYNDSAY HALL FRYERNING INGATESTONE

ESSEX

Postcode:

CM4 0PD

Date of Birth:

12/02/1944

Company Appointments: Current: 12

To view company details, click on the appropriate company number. Click <u>HERE</u> to include Resigned and Dissolved appointments

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: pre 31/12/1990

00333670

THE PAPER SUPPLY COMPANY LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: pre 31/12/1990

00189501

H.CORMACEY & COMPANY LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: pre 31/12/1990

00279823

KENDON PACKAGING GROUP PUBLIC LIMITED COMPANY

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: pre 31/12/1991

01713747

T. Y. NUTTALL LIMITED

Active

DIRECTOR

Occupation: **Company Number:** Appointed: pre 31/12/1990 **EXECUTIVE DIRECTOR**

00333670

THE PAPER SUPPLY COMPANY LIMITED

Active

DIRECTOR

Appointed: pre 31/12/1990 Occupation: EXECUTIVE DIRECTOR

Company Number: 00969858

Company Name:

Company Name:

HARVER PACKAGING CO. LIMITED

Active

DIRECTOR Occupation:

Appointed: pre 31/12/1990 EXECUTIVE DIRECTOR

Company Number:

00189501

Company Name: H.CORMACEY & COMPANY LIMITED Active

DIRECTOR

Occupation:

Appointed: pre 31/12/1990 EXECUTIVE DIRECTOR

Company Number:

Company Name:

00279823 KENDON PACKAGING GROUP PUBLIC LIMITED COMPANY

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: pre 31/12/1991 EXECUTIVE DIRECTOR

01713747

T. Y. NUTTALL LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: pre 31/12/1991 **EXECUTIVE DIRECTOR**

00754994

KENDON PACKAGING (MIDLAND) LIMITED

Active

DIRECTOR

Occupation: **Company Number:** Appointed: 09/04/1992

DIRECTOR 02702974

Company Name:

THE KENDON ROPE & TWINE CO LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 30/03/1994 COMPANY DIRECTOR

02355968

INGHAM PAPER & PACKAGING LIMITED

Active

This screen does not include appointments with LLP's or European Companies.

v	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.