

Please complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

| Company Number | | | 5635001 | | | | | | | | | | |
|--|---|--|--|-------------|-------|--------------|------------|--------|----------------------------|------|------------|----------|--|
| Ce | ompany Name in full | GENERAL ALL PURPOSE PLASTICS GROUP LIMITED | | | | | | | | | | | |
| | | Dav | Month | Year | | | | | y Mon | | Year | | |
| | Date of appointment | Day 2 4 | 1 1 1 | 2 0 0 | 5 | t Da Birt | te of h | 2 9 | 9 0 19 | 1 | | 7_1 | |
| form Notes on completion appear on reverse. | 1† Appointment as director | X | | as secreta | iry [| | | | appropriate I secretary | | | | |
| | NAME *Style / Title | | | | | *Honou | ırs etc. | | | | | _ | |
| | Forename(s) | ANDREW | | | | | | | | | | | |
| | Surname | GREENSMITH | | | | | | | | | | | |
| | Previous Forename(s) | Surname(s) | | | | | | | | | | | |
| †† 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 | e ††Usual residential address | CASTLEWOOD, CASTLE HILL ROAD | | | | | | | | | | | |
| | Post town | BURY | | | | | Posto | code | BL9 6UL | | | | |
| | County / Region | LANCASHIRE | | | | | | ntry | ENGLAND | | | | |
| | † Nationality | BRITI | SH | | †Bus | iness od | ccupati | ion | OMPANY | DIR | ECTOR | <u> </u> | |
| | †Other directorships (additional space overleaf) | | | | | | | | | | | | |
| | | conse | nt to act a | s **directo | r/se | cretary | of the a | above | named co | ompa | ny | | |
| *Voluntary details. | Consent signature | | tue | ellain | | | Date | [b | 28/11 | 05 | - <i>/</i> | | |
| † Directors only. | • . | A director, secretary etc must sign the form below. | | | | | | | | | | | |
| **Delete as appropi | Signed | | | 3 | 2 | | Date | e 2 | 8/11/ | 05 | | | |
| You do not have to give any contact information in the box opposite but if | | | ZATMAN & CO SOLICITORS | | | | | | | | | | |
| you do, it will | help Companies House u if there is a query on | 1 THE COTTAGES, DEVA CENTRE, TRINITY WAY, MANCHESTER | | | | | | | | | | | |
| the form. The contact information that you give will be visible to searchers of the public record. | | | M3 7BE Tel 0161-832 2500 | | | | | | | | | | |
| | | | DX number 14321 DX exchange MANCHESTER 1 | | | | | | | | | | |
| | | | | e comple | | nd sign | ned th | e form | n please | senc | l it to | the | |

or LP - 4 Edinburgh 2

COMPANIES HOUSE

744

03/12/2005

| | Company Number | |
|------------------|----------------------|--|
| †Directors only. | †Other directorships | |
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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.