



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XJ5HMAJH

*Company Name:* **OAK PACKING LTD**

*Company Number:* **05808601**

*Received for filing in Electronic Format on the:* **08/06/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **01/01/2009**

*Name:* **MRS FRANCES JEANNE SCHWARTZ**

*Consented to Act:* **YES**

*Usual Residential Address:* **651 BATH ROAD  
BRISLINGTON  
BRISTOL  
UNITED KINGDOM  
BS4 3LF**

*Date of Birth:*

*Nationality:* **BRITISH**

*Occupation:*

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/06/2009**

*Authenticated:* **Yes (E/W)**