



Companies House
for the record

Please complete in typescript,
or in bold black capitals.
CHFP000

288a

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

Company Number

1961897

Company Name in full

TOUCH PAPER PRODUCTS LTD

Date of appointment

Day Month Year
14 04 2000

†Date of Birth

Day Month Year

Appointment form

Appointment as director

as secretary



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

NAME

***Style / Title**

***Honours etc**

Notes on completion appear on reverse.

Forename(s)

PAMELA ANN

Surname

REECE

Previous Forename(s)

Previous Surname(s)

Usual residential address

FORHAVEN HALWODE

Post town

BERKLEY

Postcode

GL13 9HL

County / Region

GLOUCESTERSHIRE

Country

U.K.

†Nationality

N/A

†Business occupation

N/A

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

14/4/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R E Connolly

Date

14/4/2000

(**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.

WARREN & CO.
Chartered Accountants

Tel
Meadhaven, Church Lane,

DX number

Flax Bourton, Bristol

BS 18 301

When you have completed and signed the form please send it to the Registrar of Companies
Tel: (01275) 464444

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



A42

ASYMQQRA

0496

24/05/00

Form revised July 1998

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.