

Companies House

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Please complete in typescript, or in bold black capitals

DX 33050 Cardiff

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	4679859		
Co	mpany Name in full	EUROPACKAGING HOLDINGS UD		
		Day Month Year		Day Month Year
	Date of appointment	0 2 1 0 2 0 0 8	†Date of Birth	0 0 3 1 9 6 4
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary		k the appropriate box if appointment is or and secretary mark both boxes
	NAME *Style / Title	MR	*Honours etc	
	Forename(s)	GREG		
	Surname	KORAL		
	Previous Forename(s)		Previous Surname(s)	
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	39 ST BARNARDS ROAD		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	SOLIHULL	Postcode	∋ B92 7AX
	County / Region	BIRMINGHAM Country UK		y UK
	[†] Nationality	BRITISH †Business occupation FINANCE DIRECTOR		
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company		
	Consent signature	Che	Date	
* Voluntary details † Directors only		A director, secretary etc. must sign the form below		L
**Delete as appropriate	s Signed	A	Date	. , .
You do not have	to give any contact	(**a durector / secretary / administrator / administrative receiver / receiver manager / receiver)		
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		MISS H GILL, C/O EUROPACKAGING LTD		
		20 BRICKFIELD ROAD, YARDLEY, BIRMINGHAM		
		B25 8HE Tel 0121 706 6181		
UESDAY		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

A81

28/10/2008

COMPANIES HOUSE

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	Company Number	4679859	
† 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 sumame(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