

# G

COMPANIES FORM No. 288

## Notice of change of directors or secretaries or in their particulars

# 288

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

1466727

Please complete legibly, preferably in black type, or bold block lettering

Name of company

\* PACKAGING AND PRINT SUPPLIES LIMITED

\* Insert full name of company

Specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

notifies you of the following change(s):

ON 1ST MAY 1987 MR. GRAHAM JOHN SUTHERLAND AND MISS GILLIAN SUTHERLAND WERE APPOINTED ADDITIONAL DIRECTORS OF THE COMPANY

Particulars of new director or secretary (see note 1)

|  |   |  |                      |
|--|---|--|----------------------|
| Name (note 2 and 3)  | GRAHAM JOHN SUTHERLAND                                  | Business occupation§                       | CHARTERED ACCOUNTANT |
| Previous name(s) (note 2)  | NONE  | Nationality§                               | BRITISH              |
| Address (notes 3 and 4)  | 21 VISCOUNT DRIVE,<br>HEALD GREEN, CHEADLE,<br>CHESHIRE | Date of birth (where applicable) (note 5)§ |                      |
|  | Postcode 5K8 3HU  |  |                      |
| Other directorships (note 6)§  | NONE  |  |                      |
| I consent to act as <del>secretary</del> director of the company named above |   |  |                      |
| Signature x  | G.J. Sutherland   | Date                                       | 20.5.87              |

§ Applicable to directors only.

† delete as appropriate

Continued overleaf

Presenter's name address and reference (if any):

ROYCE, PEELING GREEN & Co.  
Chartered Accountants  
HILTON CHAMBERS, 15 HILTON STREET  
MANCHESTER M1 1JL

For official Use  
General Section

Post room

COMPANIES REGISTRATION  
5 JUN 1987  
M OFFICE

Particulars of new director or secretary (see note 1) continued

|   |                |  |
|---|----------------|--|
| Name (note 2 and 3) <b>GILLIAN SUTHERLAND</b>                                     |                | Business occupation <sup>§</sup>                       |
| Previous name(s) (note 2) <b>NONE</b>   |                | Nationality <sup>§</sup>                               |
| Address (notes 3 and 4) <b>9 BULKELEY ROAD,<br/>HANDFORTH, WILMSLOW, CHESHIRE</b> |                | <b>BRITISH</b>   |
| Postcode  | <b>SK9 3DU</b> | Date of birth (where applicable) (note 5) <sup>§</sup> |
| Other directorships (note 6) <sup>§</sup>   |                |  |
| <b>NONE</b>   |                |  |
| I consent to act as [director] [secretary]† of the company named on page 1        |                |  |
| Signature x <b>GS Sutherland</b>  |                | x Date <b>20.5.87</b>                                  |

§ applicable to directors only

† delete as appropriate

number of continuation sheets attached (see note 7)

Signature **[Signature]** x [Director] [Secretary]† Date **20.5.87**

**Notes**

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).  
  
"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.  
  
A previous christian name or surname need not be given if:—  
(a) in the case of a married woman, it was a name by which she was known before her marriage; or  
(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or  
(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.  
  
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—  
(a) a public company;  
(b) the subsidiary of a public company; or  
(c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.  
  
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—  
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such),  
(b) a body corporate of which the company making the return was a wholly-owned subsidiary;  
(c) a wholly-owned subsidiary of the company making the return; or  
(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).