

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 1861388

Company Name in full Shield Packaging Limited

Date of appointment Day: 17, Month: 09, Year: 2001
 † **Date of Birth** Day: 11, Month: 08, Year: 1945

Appointment form

Notes on completion appear on reverse.

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

NAME *Style / Title Mr *Honours etc

Forename(s) Ian Hugh Alexander

Surname Gunn

Previous Forename(s) Previous Surname(s)

Usual residential address Baylaw 2A Parry's Lane
Stoke Bishop

Post town Bristol **Postcode** BS9 1AA

County / Region Avon **Country** England

† **Nationality** British † **Business occupation** Managing Director - UK & Eire Reg

† **Other directorships (additional space overleaf)** See Overleaf

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

Consent signature [Signature] **Date** 17-9-2001

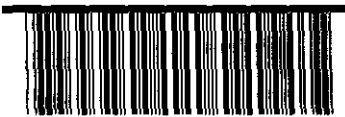
A director, secretary etc must sign the form below.

Signed [Signature] **Date** 17/09/2001

(* director) secretary / administrator / administrator (Scotland) / director (Scotland) / secretary (Scotland)

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

Mrs P M Godfrey
Keith House, South Gyle
Edinburgh EH12 9DQ Tel Ref: Dormant
DX number DX exchange



A40 COMPANIES HOUSE 0357 18/09/01 *A740646R*

Company Number

1861388

† Directors only.

† Other directorships

Amcor Flexibles Transflex Limited

Polylope Limited

S & R Gravure Limited

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.