

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

192236

Company Name in full

SCA PACKAGING BRITAIN LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
16	10	2006

Day	Month	Year
08	04	1956

† Date of
Birth
☒ 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)

Brian Joseph

Surname

MILLER

Previous
forename(s)Previous
surname(s)Usual residential
address

1 Sycamore Place, Torbex

Post town

STIRLING

Postcode

FK8 2PH

County / Region

Country

Scotland

† Nationality

British

† Business
occupation

Company Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Brian J. Miller

Date

16.10.2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14.12.2006

(**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.

A J Staples, SCA Packaging UK Central Office, Papyrus

Way, Larkfield, Aylesford, Kent

Tel

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

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

FRIDAY


 A80 22/12/2006 148
 COMPANIES HOUSE

Company Number

192236

† 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.

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

192236

Company Name in full

SCA PACKAGING BRITAIN LIMITED

Name

Brian Joseph MILLER

Company Name	Resignation
ALEX COWAN & SONS LIMITED	
JOHN SOMERS & SONS (BRISTOL) LIMITED	
MBO PENSION INVESTMENT MANAGEMENT LIMITED	
PIONEER SHIPPING & FORWARDING COMPANY LIMITED	
ROSSLITE LIMITED	
SCA EUROLINER LIMITED	
SCA HOLDING LIMITED	
SCA PACKAGING LIMITED	
SCA PACKAGING SCOTLAND LIMITED	
SCA TRANSPORT LIMITED	
TUSCARORA LIMITED	