

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

Day	Month	Year	Day	Month	Year		
2	5	0	9	2	0	0	8

† Date of
Birth

Day	Month	Year					
0	4	0	9	1	9	5	6

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Thomas David

Surname

Heys

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

Low Green, Mickleton

Post town

Nr Barnard Castle

Postcode

DL12 0JR

County / Region

County Durham

Country

United Kingdom

† Nationality

English

† Business
occupationManaging Director -
Speciality Products
Division† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

25.09.08

* Voluntary details

† Directors only

Company Number

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† 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

Thomas David Heys

Company Name	Resignation
SCA HOLDING LIMITED SCA PACKAGING LIMITED SCA PENSION TRUSTEES (NO 2) LIMITED	