

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,

r in boid biack capitals	•													
CHFP055	Company Number	1922	36											
Company Name in full			SCA PACKAGING BRITAIN LIMITED											
		Day	Month		Yea	 Г	·	D	ay M	Ionth	Y	ear		
	Date of appointment	2 0	0 9	2	0	0 0	†Date of Birth	0	4 0		1 9	5 5		
	Appointment as director	✓	cretary		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
Appointment form	NAME *Style / Title	Mr					*Hone	ours e	etc					
	David Richard													
Notes on completion appear on reverse.	Sumame	STE	AD											
	Previous Forename(s)													
	Previous Sumame								<u></u>					
	Usual residential address	1 The Orchard												
	aduless	Yeoman Lane												
		Bearsted												
	Post town	MAID	MAIDSTONE					Postcode ME14 4QL						
	County / Region	Kent	Kent					Country England						
† Nationality † Other directorships								Susiness Company Executive cupation			utive			
			None											
	(additional space overleaf)	I conse	nt to act a	s ** dii	rector /-	secretary	of the above	name	d compa	any				
	Consent Signature	}	<u> X</u>	R.	<u>/</u>) ,		Date	6.	10.0	0		
* Voluntary details.		A dire	ctor, sec	creta	ry etc	must się	n the for	7			 			
† Directors only. ** Please delete as approp	nate. Signed	(**a dira	etor / secre	tary/a	dministr	ator / adm	inistrative rec		Date	<u> </u>	/receiver)	حز		
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 House 543 New Hythe Lane Larkfield Aylesford Kent ME20 7PE 01622 883025											
		When	you ha	ve co	omple	ted and	signed ti	he foi	m ple	ase se	end it to	the		

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10/10/00

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

NOTES Show the full forenames, NOT INITIALS. If	
Snow the tuil forenames, NOT INITIALS. If	
the director or secretary is a corporation or Scottish firm, show the name on surname ine 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 little 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.	
Same parent company.	