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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 192236

Company Name in full SCA PACKAGING BRITAIN LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	16	02	99		21	08	50

Appointment form

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

Notes on completion
appear on reverse.

Forename(s) ANTHONY DAVID

Surname THORNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HAREBELL COTTAGE, HAREBELL HILL
24, HAREBELL HILL

Post town COBHAM

Postcode KT11 2RS

County / Region SURREY

Country ENGLAND

†Nationality BRITISH

†Business occupation MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ENCLOSED SCHEDULE

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

* Voluntary details.
† Directors only.

Consent signature

Date 16.2.99

A director, secretary etc must sign the form below.

Signed

Date 16.2.99

**Please delete as appropriate

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 director / secretary / administrator / administrative receiver / receiver manager / receiver)

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ
London-1/318666/01 Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON



A08 *A0GSLFOU* 202
COMPANIES HOUSE 21/04/99

A10 *AGV55FAK* 930
COMPANIES HOUSE 07/04/99

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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

192 236

† 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 preceded 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.

SCHEDULE

Directorships held by ANTHONY DAVID THORNE

SCA Packaging Limited

Alex. Cowan & Sons Limited

Jebb Brothers (Glasgow) Limited

John M Watson & Co Limited

J & J Maybank (Southern) Limited

J & J Maybank (Oldham) Limited

J & J Maybank (Midlands) Limited

SCA Containers Limited

SCA Cartons Limited

R H Filmer Limited

Poole Waste Paper Company Limited

Pioneer Shipping and Forwarding Company Limited

Pilsworth Industrial Estates Limited

SCA Plastic Containers Limited

SCA Nordliner (UK) Limited

SCA Nordliner Holdings Limited

SCA Holding Limited

SCA Euroliner Limited

Aylesford Systems & Computer Equipment Limited

Cook Road Disposals Limited

Colbeam Palmer Limited

Colden Packaging Limited

J & J Maybank (Brighton) Limited

Jebb Brothers Limited

E Pearce & Sons Limited
East Anglian Reclamation Limited
Cook Road Sales Limited
MBO Pension Investment Management Limited
Maybank Secondary Materials Limited
Kembridge Fibre Limited
J & J Maybank (Strood) Limited
SCA Corporate UK Limited
SCA Corrugated Cases Limited
SCA Consultants Limited
Winterbottom & Son (Printers) Limited
Wansell Road Sales Limited
Smith's Containers Limited
Simular Limited
SCA Transport Limited
SCA Recycling Maybank Limited
Colbank Paper Limited

Former Directorships held by ANTHONY DAVID THORNE

SCA Recycling UK Limited
SCA Transport UK Limited
SCA Pension Trustees Limited
SCA Pension Trustees (No. 2) Limited
SCA Graphic Paper Holding