



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 497011

Company Name in full Kappa Packaging UK Pension Schemes Limited

Appointment form

Date of appointment Day Month Year
2 8 0 2 2 0 0 7

†Date of Birth Day Month Year
1 7 0 4 1 9 4 6

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

MR.

*Honours etc

Forename(s) MICHAEL RICHARD

Surname PETTIGREW

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

9 HUNTERS LEAP

Post town NEWCASTLE

Postcode

County / Region WICKLOW

Country IRELAND

†Nationality IRISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 9 May 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 9 May 2007

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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

MONDAY



A46

AGEBHPJ4

14/05/2007

207

COMPANIES HOUSE

Form April 2002

Company Number 497011

† Directors only

† Other directorships

SMURFIT CORRUGATED PENSION TRUSTEES LIMITED

~~SMURFIT CORRUGATED PENSION TRUSTEES LIMITED~~

SMURFIT KAPPA STAFF TRUSTEES LIMITED

~~SMURFIT STAFF PENSION TRUSTEES LIMITED~~

SMURFIT U K. PENSION TRUSTEES LIMITED

~~SMURFIT UK PENSION TRUSTEES LIMITED~~

SMURFIT UK STAFF PENSION TRUSTEES LIMITED

~~TOWNSEND HOOK PENSION TRUSTEES 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.