



Please complete in typescript, or in bold black capitals.

CHWP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number			497043				]				
Company Name in full			International Paper Foodservice Europe Limited								
		Data of	Day Month	Year	to-	1 £	Da	y Month		Year	
		Date of appointment	0 1 0 7 2	0,0,3	יטי Birt	te of th	2	2 0 B	1	9,6	3 2
Appointment form  Notes on completion appear on reverse.	Appoint	ment as director	<b>V</b>	as secretary				he appropriate and secretary n			
	NAME	*Style / Title	Mr								
		Forename(s)	Jean-Michel								
		Surname	RIBIERAS								
		Previous Forename(s)			Pre Surnar	vious ne(s)					
th Tick this box if the address shown is a	** Us	ual residential address	2, Allee Des Cerisiers,								
service address for the beneficiary of a Confidentiality Order		Post town	Saint-Remy-L'Honour Postcode (78)								
granted under the provisions of section 723B of the	County / Region †Nationality		Country France								
Companies Act 1985			French †Business occupation Managing Director								
†Other directorships (additional space overleaf)			International Paper (UK) Limited								
			I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.			Date 25 June 2003								
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.								
		Signed	Septe /	tindles	<u></u>	Da	te	23 "Ju	<i>مد</i> ه	2 <del>0</del> 01	۷
You do not have to give any contact information in the box opposite but if you			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
			Stephen McCandless								
do, it will help Companies House to contact you if there is a query on the											
form. The contact information that you			Tel 01606 562 740								
give will be visible to searchers of the public record											
			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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

0467 17/07/03

•	Company Number		
† Directors only.	<sup>†</sup> 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.