

288a (ef)

Appointment of a Director or Secretary



Company Name: INTERNATIONAL PAPER FOODSERVICE EUROPE LIMITED

Company Number: 00497043

Received for filing in Electronic Format on the: 26/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/03/2009

Name: MR MOGENS HERMANSEN

Consented to Act: YES

Usual Residential Address: 1674 LOVEJOY LANE

COLLIERVILLE TENNESSEE 38017 UNITED STATES

Date of Birth: 22/03/1951 Nationality: DANISH

Occupation: BUSINESS MANAGER

Other Directorships:

FLEXIKER - DENMARK

Authorisation

Authoriser Designation: secretary Date Authorised: 26/03/2009 Authenticated: Yes (E/W)