

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))

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A08 COMPANIES HOUSE

Form revised July 1998

13/10/03

CHFP029	Company Number	962064		,,					
	Company Name in full	ACCO EUROPE TRUSTEE COMPANY LIMITED							
	Data of	Day Month Year	Day	Month Year					
Appointmen form  Notes on completion appear on reverse.	Date of appointment		†Date of Birth 2 5	0 2 1 9 5 6					
	Appointment as director	X as secretary		appropriate box. If appointment is secretary mark both boxes.					
	NAME *Style / Title	MRS	*Honours etc						
	e. Forename(s)	ROSALEEN BERNADETTE							
	Surname	HARRIS							
	Previous Forename(s)		Previous Surname(s)						
	Usual residential address		TON LANE						
Post town		WHITCHURCH	Postcode	HP22 4ET					
	County / Region	BUCKINGHAMSHIRE	Country	ENGLAND					
	†Nationality	BRITISH	†Business occupation	MANAGER					
	†Other directorships (additional space overleaf)								
	Consent signature	Consent to act as ** director / e	Date	named company					
* Voluntary details. † Directors only. **Delete as appropri	<sup>iate</sup> Signed	S L Drake	t sign the form below	n. 9/10/03					
	- 1 <b>3</b>	(** a <del>director</del> / secretary / <del>administrator</del> / <del>adm</del>							
telephone nun	ne name, address, mber and, if available, and Exchange of	KAREN GRANEY, ACCO UK LIMITED, GATE	HOUSE ROAD, AYLESBURY, BU	JCKS, HP19 8DT					
the person Companies House should contact if there is any query.		Tel 01296 732221							
408	*A617IP5@* 0196	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  ON TO SEND THE PROPERTY OF THE PROPERTY O							

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	962064	
† Directors only.	† Other directorships		
NOTES			
or secretary is a corpora	, NOT INITIALS. If the director tion or Scottish firm, show the nd registered or principal office ine.		
Give previous forename: - for a married woman, tl known before marriage	he name by which she was	4411	
- for names not used sin least 20 years	ce the age of 18 or for at		
instead of or in addition t and need not give the na	wn by a title may state the title to the forenames and surname ame by which that person was adopted the title or succeeded		
Other directo	rships.		
Britain of which the person	company incorporated in Great on concerned is a director or ny time in the past five years.		
You may exclude a complitimes during the past five concerned was a directo	pany which either is, or at all e years when the person r, was		
- dormant			
- a parent company whic making the return, or	h wholly owned the company		1/
- another wholly owned s company.	subsidiary of the same parent		