

Please complete in typescript, or in bold black capitals

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

288a

CHFP029		,			<u> </u>	par	ucula	ars (u	se ro	orm 2	288C)	,					
OIII 1 023	Com	npany Number	21420	066	_												
Company Name in full				ACCO EUROPE PLC													
					_										_		
		Data of	Day	Mon	ith	Year	·	+ r	ate of	Day	Month	1	Yea	ar			
Appointm	ent	Date of appointment 	2 9	0	5 2	0	0 1		Sirth 7	2 1	0 3		9	5 0			
form	Appoi	ntment as director	X	<u> </u>		as sec	cretary			mark the irector and					nt is		
Notes on comple		*Style / Title	MR. *Hono						*Honou	urs etc							
appear on reverse).	Forename(s)	CHARLES WILLIAM														
		Surname	PETTICAN										==				
Previous Forename(s)				CHARLES WILLIAM S					Previous PETTICAN urname(s)								
		Usual residential address															
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			WOKINGHAM						Po	Postcode RG40 4JA							
			BERKS					Country									
			BRITISH TE					†Busir	Business occupation DIREC TOR						_		
			1 consent to act as ** director / secretary of the above named company														
			Kleon_							Date	6/6/01						
* Voluntary details. † Directors only.		i	A director, secretary etc must sign the form below.														
**Delete as appropri	ate	Signed			Muly						61	61	0/				
			(** a dire	ctor / se	cretary /	admini	trator / adi	ministrative	receiver /	receiver n	nanager / 1	receive)				
Please give the name, address, telephone number and, if available, a DX number and Exchange of			THE SECRETARY, ACCO EUROPE PLC, NEPICAR HOUSE, LONDON ROAD, WROTHAM HEATH,														
		SEVENOAKS, KENT, TN15 7RS.															
the person Companies House should contact if there is any query.			Tel 0173						01732 88	881500							
			DX number [DX e	DX exchange								

COMPANIES HOUSE **COMPANIES HOUSE** 16/06/01

Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

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ACCO COMPANY LTD

ACCO EASTLIGHT 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 sumame(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 sumame 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.

ACCO UK LIMITED

ACCO-REXEL GROUP INTERNATIONAL LIMITED

ACCO-REXEL GROUP SERVICES LIMITED

COLT STAPLERS LIMITED

DACOR (U.K.) LIMITED

DAY-TIMERS EUROPE LIMITED

ELF PRESENTATION PRODUCTS LIMITED

ELITE OPTICS LIMITED

HARMONDSWORTH OFFICE PRODUCTS LIMITED

NOBO (UK) LIMITED

NOBO GROUP LIMITED

NOBO OFFICE SERVICES LIMITED

NOBO OFFICE SUPPLIES LIMITED

REXEL LIMITED

SASCO LIMITED

THE SHANNON LIMITED