

Ple or CI

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

	— APPOINTIVIENT of director of secretary
ease complete in typescript, in bold black capitals.	(NOT for resignation (use Form 288b) or change
HFP029	of particulars (use Form 288c))

Company Number		2142066					
Cor	mpany Name in full	ACCO EUROPE LIMITED					7
		Day Month Year		Day	Month	Year	
	Date of appointment	0 2 0 5 2 0 0 6	[†] Date of [Birth	0 9	0 1 1	9 5 8	8
Appointment Appointment as direct		✓ as secretary			appropriate box. I secretary mark b		t is
form	NAME *Style / Title	Mr	*Honours etc				\Box
Notes on completion appear on reverse.	Forename(s)	Richard Hamilton					\exists
	Surname	Guest					\exists
	Previous	Odest	Previous				_
	Forename(s)		Surname(s)			****	
Tick this box if the address shown is a	^{††} Usual residential address	7 Townsend Road					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Richmond Postcode Tw9 1XH					
	County / Region	Surrey	ngland				
	[†] Nationality	British †Business occupation VP European Finance					
†Other directorships (additional space overleaf)							
		I consent to act as ** director / secretary of the above named company					
* Voluntary details	Consent signature	Petr	Dat	te	2/5/0	6	
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
	Signed	Ruhard Gode	e Dat	te	2/5/0	6	
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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
		Karen Graney					
		ACCO UK Limited, Oxford House, Oxford Road, Aylesbury, Bucks HP21 8SZ					
		Tel 01296 732221					
A21 **ASL5GF5S** 268 **COMPANIES HOUSE **D5/05/2006		DX number DX exchange					
		when you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB					

tor companies registered in Scotland

	Company Number	2142066	
† Directors only.	†Other directorships	Acco Brands Europe Limited	
NOTES			
Show the full forenames, or secretary is a corporati	NOT INITIALS. If the director ion or Scottish firm, show the d registered or principal office ne.		
Give previous forenames - for a married woman, the known before marriage n	ne name by which she was		
- for names not used sinc least 20 years	e the age of 18 or for at		
instead of or in addition to and need not give the name	n by a title may state the title the forenames and surname ne by which that person was dopted the title or succeeded		
Other directorships.			
	mpany incorporated in Great concerned is a director or time in the past five years.		
times during the past five y concerned was a director,			
- dormant	the U.S. arranged the arrangement		
making the return, or	wholly owned the company		
 another wholly owned sul company. 	osidiary of the same parent		