

Please complete in typescript, or in bold black capitals

A17
COMPANIES HOUSE

Form revised July 1998

0233

13/12/01

## 288a **APPOINTMENT of director or secretary**

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

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CHFP029	i						//			
	Company Number	2454830								
Co	ompany Name in full	ARJO WIGGINS APPLETON LIMITED								
Appointment form Notes on completion appear on reverse.	Date of appointment the Appointment as director  IAME *Style / Title  Forename(s)  Surname	Birth 2 4 0 8 1 9 5  X as secretary Please mark the appropriate box. If appointm as a director and secretary mark both boxes.  *Honours etc								
	Previous Forename(s)  Usual residential	Surname(s)								
	address Post town	YEOVIL			Postcode BA20 2JH					
	County / Region	SOMERSET			Country					
	†Nationality	BRITISH †Busines			ess occupation ACCOUNTANT			11		
(	†Other directorships additional space overleaf)	SEE CONTINUATION		ecretary	of the al		named	d con	npany	
Consent signature					Dat	te [	24) 1			
Voluntary details. † Directors only. *Delete as appropriate	Signed	A director, secre	D la	5	Dat	te	12-		-	 >∂] 
a DX number and	r and, if available, I Exchange of anies House should	MARGARET PORTER, ARJO WIGGINS APPLETON P.L.C., ST CLEMENT HOUSE, ALENÇON LINK,  BASINGSTOKE, HAMPSHIRE, RG21 7SB  Tel 01256 796066								
#65MC6KF #		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 or

for companies registered in Scotland

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

DX 235 Edinburgh

## **Company Number**

2454830

† Directors only.

† Other directorships

APPLETON PAPERS LIMITED

ALL ON TWO 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 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.

ARJO WIGGINS APPLETON HOLDINGS LIMITED

ARJO WIGGINS CARBONLESS PAPERS CHINA LIMITED

ARJO WIGGINS CARBONLESS PAPERS EUROPE LIMITED

ARJO WIGGINS CARBONLESS PAPERS INTERNATIONAL LIMITED

ARJO WIGGINS EUROPE HOLDINGS LIMITED

ARJO WIGGINS LIMITED

ARJO WIGGINS NORTH AMERICA INVESTMENTS LIMITED

ARJO WIGGINS US HOLDINGS LIMITED

AWA FINANCE LIMITED

CARBONLESS PAPERS LIMITED

IDEM LIMITED

MAXICOPIE UK LIMITED

WIGGINS TEAPE APPLETON LIMITED