

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

	of particulars (use Form 288c))
Company Number	2825694
Company Name in full	AMESFORD NEWSPRINT LIMITED.
X F 2 8 8 A 0 1 8 X appoints	Day Month Year Day Month Year The of Month 1997 that of Birth 17 May 1947
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	FRANCISKEITH JOHN
Surname	JACKSON
Previous Forename(s)	Previous Surname(s)
Usual residential address	The Artist's House STATION ROAD, GORING-ON-THAMES
Post town	READING Postcode RG8 9HA
County / Region	BERKSHIRE Country U.K.
†Nationality	BRITISH TBusiness occupation Senior Vice President Minorco
†Other directorships (additional space overleaf)	See attached page overleaf I consent/o act as ** director / exerctary of the above named company
Consent signature	Date 30/4/97
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
Signed	Date 16 May 1997.
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	Company Seevelang
the porcen Comment.	Tel 0162 796336
A36 *ATZPFWEG* 125	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE 09/06/97	Companies House Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 28/05/97

	Company Number	24.
† Directors only.	†Other directorships	

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.

UNITED KINGDOM DIRECTORSHIPS OF FRANCIS KEITH JOHN JACKSON

Current

Cleveland Potash Limited (28.2.89 - 11.7.89) and (7.2.97 -

Former

Altitude Scaffolding Limited (1.9.89 - 18.7.96)

Anderson Strathclyde PLC (9.12.88 - 31.8.89)

Anmercosa Sales Limited (4.3.88 - 13.12.88)

Cape PLC

- Alternate to RKA Wakeling (8.6.88 - 31.8.89)

- Director (1.9.89 - 18.7.96)

Cobar (Overseas Holdings) Limited (16.12.88 - 31.8.89)

Covenant Industries Limited (13.12.88 - 31.8.89)

Covilink Limited (13.12.88 - 31.8.89)

Kamunting Tin Dredging Limited

- Alternate to AWO (9.3.79 - 9.5.80)

- Alternate to JGR (9.3.79 - 7.5.80)

- Director (7.5.80 - 30.6.86)

Shand Limited (26.2.88 - 10.4.89)

Southern Kinta Consolidated Limited

- Alternate to AWO (9.3.79 - 9.5.80)

- Alternate to JGR (9.3.79 - 7.5.80)

- Director (7.5.80 - 1.6.84)

The British South Africa Company (16.11.88 - 31.8.89)

Tongkah Harbour Tin Dredging Limited (28.8.84 - 15.7.86)

Anderson Mavor Investments Limited (7.8.89 - 31.8.89)

Capasco Limited (5.12.89 - 18.7.96)

Cape Architectural Products (5.12.89 - 18.7.96)

Cape Boards Limited (1.2.94 - 18.7.96)

Cape Building Products Limited (1.7.91 - 18.7.96)

Cape Ceilings Limited (11.4.90 - 18.7.96)

Cape Claddings Limited (24.9.90 - 18.7.96)

Cape Contracts International Limited (1.6.94 - 18.7.96)

Cape Contracts Limited (31.10.89 - 18.7.96)

Cape Contracts Overseas Limited (30.5.91 - 18.7.96)

Cape Darlington Limited (23.12.92 - 18.7.96)

Cape Defined Pension Trustees Limited (12.10.89 - 18.7.96)

Cape Durasteel Limited (1.2.94 - 18.7.96)

Cape East Limited (31.10.89 - 18.7.96)

Cape East Private Limited (10.11.93 - 18.7.96)

Cape Environmental Services Limited (28.3.94 - 18.7.96)

Cape Estates Limited (5.12.89 - 18.7.96)

Cape External Products Limited (29.9.93 - 18.7.96)

Cape Hire Limited (28.3.94 - 18.7.96)

Cape Industrial Products Limited (1.2.94 - 18.7.96)

Cape Industrial Services (Scotland) Limited (28.3.94-18.7.96)

Cape Industrial Services Limited (5.12.89 - 18.7.96)

Cape Industries Limited (5.12.89 - 18.7.96)

Cape Insulation Limited (5.12.89 - 18.7.96)

Cape Insulation Products Limited (1.2.94 - 18.7.96)

Cape Mechanical Insulation Limited (28.3.94 - 18.7.96)

Cape Offshore Services Limited (28.3.94 - 18.7.96)

Cape Overseas Limited (24.11.89 - 18.7.96)

Cape Painting Contractors Limited (28.3.94 - 18.7.96)

Cape Pension Trustees Limited (12.10.89 - 18.7.96)

Cape Scaffolding Limited (11.9.89 - 18.7.96)

Cape Specialist Coatings Limited (11.9.89 - 18.7.96)

Darlington Insulation Company Limited (23.12.92-18.7.96)

HPC Coatings Limited (5.12.89 - 18.7.96)

HPC Limited (28.3.94 - 18.7.96)

Joseph Nadin Limited (13.9.90 - 18.7.96)

Joseph Nadin Scaffolding Limited (28.3.94 - 18.7.96)

Kennedy's Scaffolding Limited (28.3.94 - 18.7.96)

Maintenance Insulation Limited (21.3.94 - 18.7.96)

Nodit Limited (5.12.89 - 18.7.96)

Pyrok Limited (2.7.93 - 18.7.96)

R.B. Hilton Limited (10.6.94 - 18.7.96)

T A P Ceilings Limited (28.3.94 - 18.7.96)

Winfield Insulation Services Limited (21.3.94 - 18.7.96)