Package: 'Laserform' by Laserform International Ltd.

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

03572983

Co	mpany Name in full	INTERNATIONAL PAPE	ER CONVER	RTERS LIMI	TED
		Day Month Year			Day Month Year
	Date of appointment	0401201		Date of 1	3 0 5 1 9 4 3
Appointmen form	t Appointment as director	x as secre	tary		appropriate box. If appointment nd secretary mark both boxes.
	NAME *Style / Title	MR	*Hor	nours etc	
Votes on completion appear on reverse.	Forename(s)	JEFFREY ALLAN			
	Surname	WEISS			
	Previous		II	Previous	
	Forename(s)	O.C. DARWON GUIDANTI		name(s)	
	Usual residential address	60 RADNOR CHESTER ROAD			
	Post town	VILLANOVA		Postcode	19085
	County / Region	PENNSYLVANNIA		Country	USA
	†Nationality	AMERICAN .	†Business	occupation	COMPANY DIRECTOR
	†Other directorships (additional space overleaf)	03701758, 2685515, 2736661, 3812121 I consent to act as ** director / Secretary of the above named company			
Voluntary details. Directors only.	Consent signature	Dr-	-	Date	1-31-05
*Please delete as	appropriate	A director, secretary etc must sign the form below.			
				_ [_ [

Signed

Date 7 1 Jan 12005.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Cumberland Court, 80 Mount Street, Nottingham, NG1 6HH

PDB/0990

Tel 0115 9369369

DX number 10039

Freeth Cartwright LLP

DX exchange NOTTINGHAM 1

COMPANIES HOUSE

11/02/05

Laserform International 12/99

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

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	03572983			
† Directors only.	†Other directorships	3816243, 3812125, 3417017, 3658428			
		उ449905, उठा ४५५७, उ३७७७५४, ३२३४०२७			
		००५० ४२८३, ३५ १२५॥, २२५।२०५, ३५००७ । ४,			
		2892091, 04391863			

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.