



288a

Please complete in typescript,
or in bold black capitals.

CHFP087

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

Company Number

03572983

Company Name in full

INTERNATIONAL PAPER CONVERTERS LTD.

Date of
appointment

Day Month Year
04 01 2005

†Date of
Birth

Day Month Year
25 10 1964

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CAMERON

Surname

HETHERINGTON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

3 BARCAULDIE CRESCENT, DECEPTION BAY

Post town

QUEENSLAND

Postcode

4508

County / Region

A

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

03701758, 2685515, 2736661, 3812121

Consent signature

I consent to act as ~~secretary~~ director / secretary of the above named company

Date

7/1/05

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/1/05.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



A25
COMPANIES HOUSE

0388
08/01/05

FREETHCARTWRIGHT LLP

CUMBERLAND COURT, 80 MOUNT STREET, NOTT'M

NG1 6HH

Tel 0115 936369

DX number

10039.

DX exchange

NOTTINGHAM 1

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

03572983

† Directors only.

† Other directorships

3816243, 3812125, 3417017,

3658428, 3444905, 3078447,

3366658, 3238026, 00508233,

3492581, 2261206, 3500718

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.