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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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 LIMITED

Appointment form

Appointment as director

Date of appointment
Day Month Year
04 01 2005

†Date of Birth
Day Month Year

☐ 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)

PETER JOHN

Surname

SOKOLOWSKI

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

207 RIVELY AVENUE

Post town

COLLINGDALE

Postcode

19023

County / Region

PENNSYLVANIA

Country

USA

†Nationality

AMERICAN

†Business occupation

VP FINANCE

†Other directorships
(additional space overleaf)

323 8026

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

Consent signature

Peter Sokolowski

Date

12/1/05

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7 JAN 05

(** 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
the person Companies House should
contact if there is any query.

Freeth Cartwright LLP

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

PDB/0990

Tel 0115 9369369

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



A09
COMPANIES HOUSE

0148
14/01/05

Company Number

† 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.