

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 4427116

Company Name in full PAPERLINX (EUROPE) LIMITED

Date of appointment Day Month Year 1 4 1 2 2 0 0 7
†Date of Birth Day Month Year

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

*Honours etc

Notes on completion
appear on reverse

Forename(s) CAROLINE

Surname SIGLEY

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

14 WILLOW CLOSE, SPRATTON

Post town

NORTHAMPTON

Postcode NN6 8JH

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

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

Consent signature

Carole Sigley

Date

04 01 2008

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

[Signature]

Date

11 01 2008

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
give is available to searchers of the

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

C Sigley, Company Secretary, Huntsman House, Mansion Close,

Moulton Park, Northampton NN3 6LA

Tel 01604 495333

DX number

DX exchange

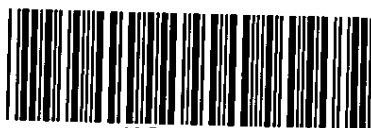
When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



AQVF5WHS

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19/01/2008

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COMPANIES HOUSE

Form 288a