

Please complete in typescript, or in bold black capitals.

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

288a

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	Company Numb	4427116				
Company Name in full		PaperlinX (Europe) Limited				
		Day Month	Year	Day	/ Month Year	
	Date appointme	0 <sub>1</sub> 6 0 <sub>1</sub> 2 2 <sub>1</sub> 0	†Date	of $0/2$	20,51,9,5,3	
form	Appointment as direct	<b>✓</b> a			e appropriate box. If appointment indicate secretary mark both boxes.	
	NAME *Style / T	Mr	*Honours	s etc		
	Forename	Martin James				
	Surna	Fothergill				
<sup>††</sup> 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	Previo Forename		Previo			
	<sup>††</sup> Usual residen addre	Windscrest, The Fleet				
	Post to	Fittleworth	F	Postcode	RH20 1HN	
	County / Reg	West Sussex		Country	UK	
	†Nation	British	†Business occ	upation Di	irector	
4	†Other directors					
(3	additional space overl Consent signat	consent to act as ** director / secretary of the above named company				
* Voluntary details.	· ·	Nee	5500	Date	6/2/04	
† Directors only.  **Delete as appropriat	te	A director, secretary etc must sign the form below.				
	Sig	i flynd	<u> </u>	Date	6/2/04	
	e to give any conta box opposite but if y	(*** director / secretary / administrator / administrative receiver / receiver manager / receiver)  Mark Smitheram, The Paper Company				
do, it will help ( contact you if th	Companies House here is a query on th	Units 1&2 Bricklayers Arms, Mandela Way				
torm The conta	et information that v					

London SE15SP

DX number

give will be visible to searchers of the



**COMPANIES HOUSE** 

Form April 2002

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

Tel 020 73943144

DX exchange

for companies registered in Scotland DX 235 Edinburgh

	Company Number	4434552		
† Directors only.	<sup>†</sup> Other directorships	DM Paper Limited (Ireland)		

## 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.