

288a



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **4427116**

Company Name in full **PaperlinX (Europe) Limited**

Date of appointment Day Month Year **1 4 1 1 2 0 0 5** †Date of Birth Day Month Year **2 7 1 1 1 9 5 6**

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen Paul

Surname

King

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

Post town

Hyde Cottage, Hyde Lane, Great Saling,

Braintree

Postcode

CM7 5EW

County / Region

Essex

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

The Paper Company Ltd & Subsidiaries

Consent signature

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

Date

14/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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 will be visible to searchers of the public record..

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

Mark Smitheram, PaperlinX (Europe) Ltd

Unit 1 Bricklayers Arms, London

SE1 5SP

Tel 020 7394 3144

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



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COMPANIES HOUSE

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23/11/2005

Form April 2002