

288a

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

04795100

Paper Trade Limited

Day Month Year

Day Month Year

as secretary

Mr

Herve

Grondin

25 Pretoria Road North

London

Postcode	N18 1EU
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Country	U.K.
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†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Date _____

27/11/03

A director, secretary/etc must sign the form below.

Signed

Date _____

27/4/03

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

Birketts

24/26 Museum Street, Ipswich, Suffolk, IP1 1HZ

Tel 01473 232300

DX number DX 3206

DX exchange Ipswich

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



A17
COMPANIES HOUSE

0267
04/12/03

Company Number

04795100

† 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.