



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **05442344**

Company Name in full **BOWATER LIMITED**

Date of appointment Day Month Year **01 05 2007** †Date of Birth Day Month Year **21 11 1941**

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

*Honours etc

Forename(s)

RODNEY EDWARD JAMES

Surname

PAYNE

Previous Forename(s)

Previous Surname(s)

Usual residential address

38 HALE LANE, MILL HILL

Post town

LONDON

Postcode

NW7 3PR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

CARADOC MEDIA CAPITAL LIMITED

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

Consent signature

Date

01/05/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

01/05/2007

(**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

**HARDWICK & MORRIS, FOURTH FLOOR,
4 NEW BURLINGTON STREET, LONDON
W1S 2JG Tel 020 7287 9940**

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**

FRIDAY



A13 18/05/2007 642

COMPANIES HOUSE

Form revised July 1999

Company Number 05442344

† Directors only

† Other directorships

BOWATER HOLDINGS LIMITED

BOWATER GLOBAL MEDIA LIMITED

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