



**Companies House**

— for the record —

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 **21 12 2006** †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

Notes on completion  
appear on reverse

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

Post town

Postcode

County / Region

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

**Consent signature**

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

**Signed**

Date

(\*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

**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



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\*AV1NUQ8L\*

08/06/2007

COMPANIES HOUSE

572

Form revised July 1998

## OTHER DIRECTORSHIPS

Bowater Asset Management Limited  
Bowater Communication Limited  
Bowater Design Limited  
Bowater Entertainment Limited  
Bowater Film Limited  
Bowater Fund Management Limited  
Bowater Global Media Limited  
Bowater Hotels Limited  
Bowater House Limited  
Bowater Industries Limited  
Bowater Leisure Limited  
Bowater Limited  
Bowater Media Limited  
Bowater Music Limited  
Bowater Private Bank Limited  
Bowater Securities Limited  
Bowater Technologies Limited  
Private Post Limited  
Public Pictures UK Limited

**Company Number** 05442344

† 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