



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

SC 6195

Company Name in full

TULLIS RUSSELL PAPERMAKERS
LIMITED

Date of appointment

Day Month Year
21 08 00

†Date of Birth

Day Month Year

04 09 60

Appointment formNotes on completion
appear on reverse.

Appointment as director



as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NICHOLAS

Surname

FEDO

Previous
Forename(s)Previous
Surname(s)Usual residential
addressTHE FOLLY
SCHOOLHILL

Post town

CERES

Postcode

KY15 5NJ

County / Region

FIFE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

OPERATIONS
DIRECTOR†Other directorships
(additional space overleaf)

NONE

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

Consent signature

N. Fedo

Date

19/01/01

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

G. Miller

Date

19/01/01

** Please delete as appropriate

(**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.MR G MILLER TULLIS RUSSELL GROUP LIMITED
MARKINCH
GLENROTHES
FIFE KY7 6PB
DX number 01592 753311
FAX No. 01592 610872

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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 preceded 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.