



# 288a

Please complete in typescript, or in bold black capitals

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

CHFP025

**Company Number** 00675273

**Company Name in full** SMURFIT COPRUGATED LIMITED

Date of appointment Day Month Year 2 17 05 2 10 07  
† Date of Birth Day Month Year 1 3 0 5 1 9 5 9

**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) PATRICK

Surname MC NEILL

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** †† 15 SAXON CLOSE, APPLETON

Post town WARRINGTON Postcode WA4 5SD

County / Region CHESHIRE Country UNITED KINGDOM

† Nationality IRISH † Business occupation DIRECTOR

† Other directorships (additional space overleaf) I consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

**Consent signature** *Patrick Neill* Date 27-05-08

A director, secretary etc must sign the form below

**Signed** *[Signature]* Date 27-05-08

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

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.

Bircham Dyson Bell LLP  
50 Broadway  
London  
SW1H 0BL  
Tel +44 (0)20 7227 7000  
DX number 2317 DX exchange Victoria

WEDNESDAY



A23 \*AZYRS0A0\* 286  
04/06/2008  
COMPANIES HOUSE

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