



OYEZ

# 288a

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

Please complete in  
typescript, or in  
bold black capitals.

Company Number

675273

Company Name in full

Smurfit Corrugated Ltd



\*F288AC10\*

Date of appointment  
Day: 5, Month: 3, Year: 00

†Date of birth  
Day: 23, Month: 3, Year: 46

Appointment as director

as secretary

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

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title: MR. \*Honours etc.

Forename(s): JOHN PATRICK.

Surname: COGHLAN.

Previous Forename(s): - Previous Surname(s): -

Usual residential address: 6 SCHOLARS MEWS

Post town: WELWYN GARDEN CITY. Postcode: AL8 7JQ.

County/Region: HERTS. Country: ENGLAND.

\*Voluntary details.  
† Directors only.

†Nationality: IRISH. †Business occupation: CHIEF EXECUTIVE

†Other directorships (additional space overleaf): SMURFIT INVESTMENTS UK LTD.

‡ Please delete  
as appropriate.

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

Consent signature: [Signature] Date: 22/2/00

A director, secretary etc must sign the form below

Signed: [Signature] Date: 22/2/00

(‡ 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.

Tel	
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, CF4 3UZ  
for companies registered in England and Wales DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

[P.T.O.]

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 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.