

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.

CHFP010

Company Number

2255239

Company Name in full

SCA PENSION TRUSTEES LIMITED

Appointment form

Notes on completion appear on next page

Appointment as director

Date of appointment grid: Day 1, 0, 0, 3; Year 2, 0, 0, 8; Date of Birth grid: Day 0, 1; Month 0, 1; Year 1, 9, 4, 2

Appointment as secretary  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)

David Manners

Surname

LEE

Previous forename(s)

Previous surname(s)

Usual residential address

Pinewood, Caxton End, St Neots

Post town

HUNTINGDON

Postcode

PE19 6TJ

County / Region

Cambridgeshire

Country

England

† Nationality

British

† Business occupation

Company Executive

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

1<sup>st</sup> June 2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12 05 08

(\*\*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

A J Staples, SCA Packaging UK Central Office, Papyrus Way, Larkfield, Aylesford, Kent. Tel, DX number, DX exchange

TUESDAY



A17 10/06/2008 COMPANIES HOUSE 200

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

**Company Number**

2255239

† 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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

2255239

**Company Name in full**

SCA PENSION TRUSTEES LIMITED

**Name**

David Manners LEE

Company Name	Resignation
SCA PACKAGING SOUTH EAST LIMITED	08/05/2003