

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

as secretary

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

Date of appointment

Day	Month	Year
0 1	0 7	2 0 0 8

Day	Month	Year

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Stephen John

Surname

Smith

Previous forename(s)

Previous surname(s)

Usual residential address

103 Discovery Drive, Kings Hill

Post town

West Malling

Postcode

ME19 4DS

County / Region

Kent

Country

Great Britain


† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature



Date

11.07.08

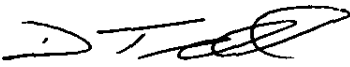
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

25.07.08

(**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

S TAPLES A J Staples, SCA Packaging UK Central Office, Papyrus	
Way, Larkfield, Aylesford, Kent	
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, 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

SATURDAY



A30 *A09TB1QE* 26/07/2008 207
 COMPANIES HOUSE

Company Number

2255239

† Directors only

† Other directorships

SCA RECYCLING UK LTD

SCA TRANSPORT UK LTD

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