



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 CORRUGATED LIMITED

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	27	05	2007		13	12	1946

Appointment form

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

Notes on completion appear on reverse

Forename(s)

KEITH

Surname

CLISH

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 ††

8 BIRKDALE GARDENS

Post town

DURHAM CITY

Postcode

DH1 2UJ

County / Region

DURHAM

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

FINANCE

† Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

27.5.08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

27-5-08.

(** 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 Dysor Bell LLP
50 Broadway
London
SW1H 0BL

Tel +44 (0)20 7227 7000

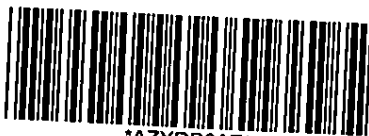
DX number 2317

DX exchange Victoria

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
or companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



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04/06/2008

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COMPANIES HOUSE