



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 171184

Company Name in full THE CUMBERLAND PENCIL COMPANY LIMITED

Appointment form

Date of appointment
Day Month Year
0 1 1 0 2 0 0 4

†Date of Birth
Day Month Year
2 9 0 6 1 9 6 5

Appointment as director

X

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)

PAUL

Surname

CHAPMAN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

51 TEMPEST MEAD, NORTH WEALD

Post town

EPPING

Postcode

CM16 6DY

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

P.A. Chapman

Date

11/10/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard Biddle

Date

1/10/2004

(** 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

KAREN GRANAY, ACCO UK LIMITED, GATEHOUSE ROAD, AYLESBURY, BUCKS, HP19 8DT

Tel 01296 732221

DX number

DX exchange

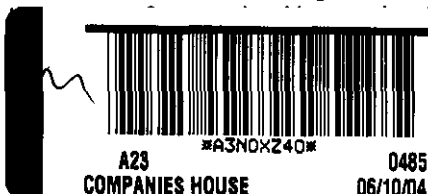
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



Company Number 171184

† Directors only.

† Other directorships

ACCO COMPANY LTD

ACCO EUROPE PLC

ACCO UK LIMITED

ACCO-REXEL GROUP INTERNATIONAL LIMITED

ACCO-REXEL GROUP SERVICES LIMITED

COLT STAPLERS LIMITED

DAY-TIMERS EUROPE LIMITED

ELF PRESENTATION PRODUCTS LIMITED

ELITE OPTICS LIMITED

HARMONDSWORTH OFFICE PRODUCTS LIMITED

NOBO (UK) LIMITED

NOBO GROUP LIMITED

NOBO LIMITED

NOBO OFFICE SERVICES LIMITED

NOBO OFFICE SUPPLIES LIMITED

REX BUSINESS MACHINES LIMITED

SASCO LIMITED

THE SHANNON LIMITED

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.