



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 382678

Company Name in full SCA HOLDING LIMITED

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	1	7	1	0	2	0	0	5	2	1	0	2	1	9	6	6
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title	Mr			*Honours etc												
Forename(s)	Thomas Anthony															
Surname	RICE															
Previous Forename(s)																
Previous Surname																
Usual residential address	Pump Cottage 6 Wells Cottages Eggescliffe															
Post town	Stockton on Tees					Postcode	TS16 9DA									
County / Region						Country	United Kingdom									
† Nationality	Irish					†Business occupation	Finance and IS Director									
† Other directorships (additional space overleaf)	(See continuation sheet).															

Consent Signature

Date 18.10.2005

A director, secretary etc must sign the form below.

Signed

Date 18.10.2005

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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 director / secretary / administrator / administrative receiver / receiver manager / receiver)

A J Staples
SCA Packaging UK Central Office
Papyrus Way
Larkfield
Aylesford
Kent
ME20 7TW

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



Form 288a

20/10/2005

Company Number**382678**

† Directors only.

† Other directorships

Current Directorships for Mr Thomas Anthony RICE**JOHN SOMERS & SONS (BRISTOL) LIMITED****MBO PENSION INVESTMENT MANAGEMENT LIMITED****TUSCARORA 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.