



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 950527

Company Name in full ACCO COMPANY LTD

Date of appointment
Day Month Year
1 3 0 2 2 0 0 7

†Date of Birth
Day Month Year
0 3 0 9 1 9 7 0

Appointment form

Appointment as director



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)

RICHARD MARK

Surname

GEDDIE

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

15 PINE GROVE, BRICKET WOOD

Post town

ST ALBANS

Postcode

AL2 3ST

County / Region

HERTS

Country

England

†Nationality

British

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

ACCO EUROPE TRUSTEE COMPANY LIMITED

Consent signature

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

Richard Geddie

Date

13/2/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/2-07

(**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 secretaries.

Karen Graney

Oxford House, Oxford Road, Aylesbury, Buckinghamshire, England, HP21

8SZ

Tel

DX number

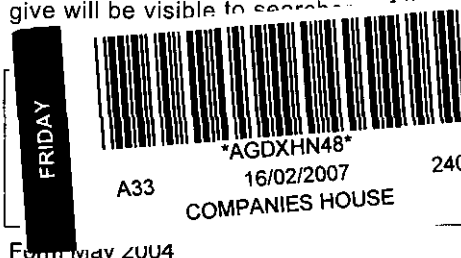
DX exchange

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Form may 2004

950527

†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- another wholly owned subsidiary of the same parent company.

[illegible]