

Please complete in typescript, or in bold black capitals.

CHEP029

## 288a

or LP - 4 Edinburgh 2

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

01111 020				
	<b>Company Number</b>	950527		
Cor	mpany Name in full	ACCO COMPANY LTD		
		Day Month Year Day Month Year		
	Date of appointment	3 0 1 1 2 0 0 6 Birth 1 3 0 7 1 9 6 3		
<b>form</b> Notes on completion appear on reverse.	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		
	Forename(s)	Peter		
	Surname	Munk		
	Previous	Previous		
	Forename(s)	Surname(s)		
†† Tick this box if the address shown is a service address for	address	58 Geffer's Ride		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Ascot Postcode SL5 7JZ		
	County / Region	Berkshire Country England		
	†Nationality	Danish †Business occupation Director		
	†Other directorships	See attached list		
(additional space overleaf)  Consent signature		I consent to act as ** director/ secretary of the above named company		
		Date 1/12-06		
* Voluntary details. † Directors only. **Delete as appropriate  Signed		A director, secretary etc must sign the form below.		
		Rushard Eddlu Date 30/11/06		
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the	box opposite but if you companies House to	Karen Graney		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		Oxford House, Oxford Road, Aylesbury, Buckinghamshire, England, HP21		
		8SZ Tel		
public record	er nagni kinii kitli ind aliii (60)	DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
** A 410	051KLBW*	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		
A10 COMF	13/12/2006 446 - PANIES HOUSE	for companies registered in Scotland  Or LP - 4 Edinburgh		

	Company Number	950527	
† Directors only.	†Other directorships	Acco Brands Europe 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			
instead of or in addition to and need not give the nam	by a title may state the title the forenames and sumame he by which that person was opted the title or succeeded		
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			
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>			
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>			