



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 01056410

Company Name in full GBC (United Kingdom) Limited

Date of  
appointment

Day Month Year

1 9 0 3 2 0 0 8

†Date of  
Birth

Day Month Year

0 7 1 2 1 9 7 1

### 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

Mrs

\*Honours etc

Forename(s)

Emma

Surname

DAVIES

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

Lawn Hill Cottage

Post town

Claydon

Postcode

OX17 1ET

County / Region

Oxfordshire

Country

England

†Nationality

British

†Business occupation

VP Finance, Europe

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

*Richard Geddie*

Date

19-3-08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Richard Geddie*

Date

19/3/08

You do not have to give any contact  
information in the box opposite but if you

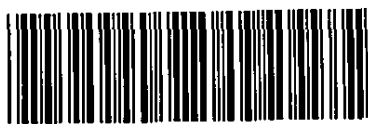
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

KAREN GRANEY, ACCO UK LIMITED  
OXFORD HOUSE, OXFORD ROAD Aylesbury  
BUCKS HP21 8SZ 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  
or LP - 4 Edinburgh 2



A46 29/03/2008 119  
COMPANIES HOUSE

A16 22/03/2008 449  
COMPANIES HOUSE

SATURDAY

SA

**Company Number**

01056410

† Directors only

† Other directorships

Acco Brands Europe Limited

ACCO EASTLIGHT LIMITED

ACCO EUROPE LIMITED

ACCO UK LIMITED

ACCO-REXEL GROUP SERVICES LIMITED

GBC United Kingdom Holdings 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