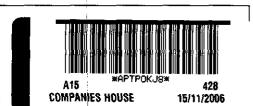


APPOINTMENT of director or secretary

D/		(NOT for resignation (use Form 28	88b) or	•	
Please comp or in bold bla	lete in typescript, ck capitals.	change of particulars (use Form			
CHFP010	Company Number	1120990			
	Company Name in full	SCA NORDLINER (UK) LIMITER	D		
	i				
	:	Day Month Year	Day	Month Year	
Appointme form	nt Date of appointment		Date of 2 1	0 2 1 9 6 6	
Notes on comple appear on next p	: tion Appointment as director åge.			opropriate box. If appointment is ecretary mark both boxes.	
	NAME * Style / Title	Mr * Ho	nours etc		
	Forename(s)	Thomas Anthony			
	Surname	RICE			
	Previous forename(s)		Previous rname(s)		
	Usual residential address	Pump Cottage, 6 Wells Cottages, Egglescliffe			
	Post town	Stockton on Tees	Postcode	TS16 9DA	
	County / Region		Country	United Kingdom	
	† Nationality	l Prish		ance and IS ector	
	† Other directorships (additional space next page)	See attached schedule			
· · · · · · · · · · · · · · · · · · ·		I consent to act as *** director / secretary of the above named company			
	Consent signature	P:	Date	111100	
* Voluntary detai	ls.	A director, secretary etc must sig	 n the form belo	ow.	
† Directors only. ** Please delete	as appropriate				
,	Signed		Date	2. 11.06	
		(**a director / secretary / administrator / adm	imistrative receiver	/ receiver manager /-receiver)	

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.



Way, Larkfield, Aylesford, Kent Tel DX number DX exchange

A J Staples, SCA Packaging UK Central Office, Papyrus

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	1120990	
† Directors only.	† Other directorships		
: :			

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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

Company Name in full

SCA NORDLINER (UK) LIMITED

Name

Thomas Anthony RICE

Company Name	Resignation
ALEX COWAN & SONS LIMITED	
JOHN SOMERS & SONS (BRISTOL) LIMITED	
MBO PENSION INVESTMENT MANAGEMENT LIMITED	
PIONEER SHIPPING & FORWARDING COMPANY LIMITED	
ROSSLITE LIMITED	
SCA EUROLINER LIMITED	
SCA HOLDING LIMITED	
SCA PACKAGING LIMITED	
SCA TRANSPORT LIMITED	•
SCA UK HOLDINGS LIMITED	
TUSCARORA LIMITED	
i.	
•	
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