



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2028513

Company Name in full SCA PACKAGING NORTH EAST LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	5	01	2	0	01

Appointment as director



as secretary

†Date of Birth

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David Richard

Surname

STEAD

Previous
Forename(s)

Previous
Surname

Usual residential
address

1 The Orchard

Yeoman Lane

Bearsted

Post town

MAIDSTONE

Postcode

ME14 4QL

County / Region

Kent

Country

England

† Nationality

British

†Business
occupation

Company Executive

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

15.1.01

A director, secretary etc must sign the form below.

Signed

Date

19.1.01

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

A J Staples
SCA Packaging House
543 New Hythe Lane
Larkfield Aylesford
Kent ME20 7PE
01622 883025

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



A01
COMPANIES HOUSE

0084
26/01/01

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

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 Cardif

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number**2028513**

† Directors only.

† Other directorships

Current Directorships for Mr David Richard STEAD**COLBANK PAPER LIMITED****COOK ROAD DISPOSALS LIMITED****COOK ROAD SALES LIMITED****KIRBY CARTON SERVICES LIMITED****KIRBY CONTAINERS LIMITED****MBO PENSION INVESTMENT MANAGEMENT LIMITED****PALYTYPE FINANCIAL SERVICES LIMITED****PIONEER SHIPPING & FORWARDING COMPANY LIMITED****POOLE WASTE PAPER COMPANY LIMITED****SCA EUROLINER LIMITED****SCA HOLDING LIMITED****SCA NORDLINER (UK) LIMITED****SCA NORDLINER HOLDINGS LIMITED****SCA PACKAGING BRITAIN LIMITED****SCA PACKAGING CARTONS & PRINT NORTH LIMITED****SCA PACKAGING CARTONS & PRINT SCOTLAND LIMITED****SCA PACKAGING CPN LIMITED****SCA PACKAGING CPS LIMITED****SCA PACKAGING JOHN HORN LIMITED****SCA PACKAGING KIRBY CARTONS LIMITED****SCA PACKAGING LIMITED****SCA PACKAGING NORTH WEST LIMITED****SCA PACKAGING SCOTLAND LIMITED****SCA PACKAGING SOUTH EAST LIMITED****SCA PACKAGING TRITEK CARDBOARD PACKAGING LIMITED****SCA RECYCLING MAYBANK 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.

Company Number**2028513**

† Directors only.

† Other directorships

SCA TRANSPORT LIMITED**WANSELL ROAD SALES LIMITED****Past Directorships for Mr David Richard STEAD****SCA PACKAGING BRITAIN LIMITED (15-Jan-2001)****SCA PACKAGING LIMITED (15-Jan-2001)****NOTES**

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