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288a

Please complete in typescript,
or in bold black capitals.

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

4

Company Number 2263948

Company Name in full SCA Corporate UK Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 8 Month 11 Year 99 Date of Birth Day 18 Month 01 Year 46

Appointment form

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

Notes on completion
appear on reverse.

Forename(s) Anders David

Surname Färnqvist

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Granlivägen 5

Post town S-856 34 Sundsvall

Postcode

County / Region

Country

Sweden

†Nationality

Swedish

†Business occupation

Director

†Other directorships
(additional space overleaf)

Aylesford Newsprint Ltd, SCA Graphic Paper UK Ltd,

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

* Voluntary details.
† Directors only.

Consent signature

Date

8-11-99

A director, secretary etc must sign the form below.

Signed

Date

8-11-99

**Please delete as appropriate

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.

(*X director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Reynolds Porter Chamberlain
278/282 High Holborn, London
WC1V 7HA

CN/SCA46.3/1146737 Tel 0171-242 2877

DX number DX 81

DX exchange Chancery Lane



A35
COMPANIES HOUSE

0357
15/01/00

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

2263948

† Directors only.

† Other directorships

SCA Graphic Paper Holding 1991 Ltd, SCA Graphic Paper
Holding, SCA Graphic Paper ANL Holding Limited, SCA GP
2 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 preceded 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.