



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number **2997664**

Company Name in full **TUSCARORA Limited**

Date of appointment
Day Month Year
1 7 1 0 2 0 0 5 †Date of Birth
Day Month Year
2 1 0 2 1 9 6 6

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Thomas Anthony

Surname

RICE

Previous
Forename(s)

Previous
Surname

Usual residential
address

Pump Cottage

6 Wells Cottages

Egglescliffe

Post town

Stockton on Tees

Postcode

TS16 9DA

County / Region

Country

United Kingdom

† Nationality

Irish

† Business
occupation

Finance and IS Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

X

X

Date

18.10.2005

A director, secretary etc must sign the form below.

Signed

X

Date

18.10.2005

* Voluntary details.

† Directors only.

** Please delete as appropriate.

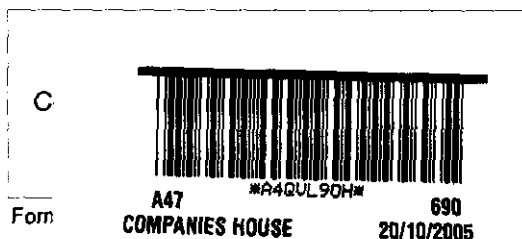
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

A J Staples
SCA Packaging UK Central Office
Papyrus Way
Larkfield
Aylesford
Kent
ME20 7TW

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**



Form

A47
COMPANIES HOUSE

690
20/10/2005

Company Number**2997664**

† Directors only.

† Other directorships

Current Directorships for Mr Thomas Anthony RICE**JOHN SOMERS & SONS (BRISTOL) LIMITED****MBO PENSION INVESTMENT MANAGEMENT LIMITED****PIONEER SHIPPING & FORWARDING COMPANY LIMITED****SCA HOLDING LIMITED****SCA PACKAGING LIMITED****SCA TRANSPORT LIMITED****SCA UK 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.