



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3135888

Company Name in full

AMTRADIE INTERNATIONAL PLC



F288A018

Date of appointment Day Month Year
29 10 01

†Date of Birth Day Month Year
20 12 38

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

MR

*Honours etc

Forename(s)

IAN McCURIE

Surname

WIGHTWICK

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 CROFTERS HILL WAY,

Post town

SOMERVILLE

Postcode

3912

County / Region

VICTORIA

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

PULP + PAPER MANUFACTURERS FEDERATION AUSTRALIA

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

Consent signature

[Signature]

Date

29/10/01

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/10/01

** Please delete as appropriate

(**a-director / secretary / administrator / administrative 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.

AMTRADIE INTERNATIONAL PLC; 2 BURTON HOUSE
REPTON PLACE, WHITE LION ROAD, AMERSHAM.
HP7 9LP Tel 01494 546700 C.G.BBS
DX number DX exchange



A18
COMPANIES HOUSE

0264
08/11/01

Form revised March 1995

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

3135848

† Directors only.

† Other directorships

BUSINESS COUNCIL OF AUSTRALIA

AUSTIN RESUME INSTITUTE

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.