



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3675004

Company Name in full SCA PACKAGING CARTONS & PRINT SCOTLAND LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 3 0 0 9 1 9 9 9 †Date of Birth Day Month Year 0 5 1 2 1 9 4 6

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

Forename(s)

Richard Lancaster

Surname

HOLDRON

Previous Forename(s)

Previous Surname

Usual residential address

Weald Cottage

Post town

HUNTON

Postcode

ME15 0QY

County / Region

Kent

Country

England

† Nationality

British

†Business occupation

Managing Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

19.10.99

A director, secretary etc must sign the form below.

Signed

Date

20.10.99

(**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

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



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Company Number**3675004**

† Directors only.

† Other directorships

Current Directorships for Mr Richard Lancaster HOLDRON**MBO PENSION INVESTMENT MANAGEMENT LIMITED****SCA PENSION TRUSTEES (NO. 2) LIMITED****SCA PENSION TRUSTEES LIMITED****Past Directorships for Mr Richard Lancaster HOLDRON****ALPINE CROWN CORKS LIMITED (01-Jun-1996)****BBH SYNDICATE LIMITED (01-Jun-1996)****OBRIST (UK) LIMITED (01-Jun-1996)****RDN CLOSURES LIMITED (01-Jun-1996)****THE CROWN CORK COMPANY LIMITED (01-Jun-1996)****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.