



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

4166155

Company Name in full

S.C. Johnson Limited

Appointment form

Notes on completion
appear on reverse

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of
appointment

Day Month Year
0 1 1 1 2 0 0 7

† Date of
Birth

Day Month Year
1 2 1 1 1 9 6 7

Appointment as director

☒

as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

Sherri Carl

Surname

Hampel

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

835 W. Green Tree Road

Post town

River Hills

Postcode

53217

County / Region

County of Milwaukee
State of Wisconsin

Country

U.S.A.

† Nationality

American

† Business occupation

Corporate Counsel

† Other directorships
(additional space overleaf)

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

Consent signature

Sherri Carl Hampel

Date

1/17/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mr Lymc...

Date

1/22/08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Orrick Herrington & Sutcliffe

Tower 42, Level 35, 25 Old Broad Street, London, EC2N
1HQ

Tel 0207 562 5000

DX number 557

DX exchange

London/City

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

TUESDAY



LD3

05/02/2008

311

COMPANIES HOUSE

Company Number

4166155

† Directors only

† Other directorships

SCJ EurAFNE Ltd

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