

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC62218

Company Name in full

CMR GRAPHICS LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
1 6	1 0	2 0 0 6

Day	Month	Year
0 8	0 4	1 9 5 6

† Date of
Birth
☒ 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)

Brian Joseph

Surname

MILLER

Previous
forename(s)Previous
surname(s)Usual residential
address

1 Sycamore Place, Torbex

Post town

STIRLING

Postcode

FK8 2PH

County / Region

Country

Scotland

† Nationality

British

† Business
occupation

Company Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature


Brian J. Miller

Date

16.10.2006

A director, secretary etc must sign the form below

Signed



Date

14.12.2006

(**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

A J Staples, SCA Packaging UK Central Office, Papyrus

Way, Larkfield, Aylesford, Kent

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



SCT

SM94ZLIT
20/12/2006
COMPANIES HOUSE

1486

Company Number

SC62218

† Directors only

† Other directorships

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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC62218

Company Name in full

CMR GRAPHICS LIMITED

Name

Brian Joseph MILLER

Company Name	Resignation
ALEX COWAN & SONS LIMITED	
JOHN SOMERS & SONS (BRISTOL) LIMITED	
MBO PENSION INVESTMENT MANAGEMENT LIMITED	
PIONEER SHIPPING & FORWARDING COMPANY LIMITED	
ROSSLITE LIMITED	
SCA EUROLINER LIMITED	
SCA HOLDING LIMITED	
SCA PACKAGING LIMITED	
SCA PACKAGING SCOTLAND LIMITED	
SCA TRANSPORT LIMITED	
TUSCARORA LIMITED	