

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

SC261434

Company Name in full

ABERTAY PAPER SACKS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
0 1 0 7 2 0 0 9

† Date of
Birth

Day Month Year

☐ as secretary ☒ X

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

GRAHAM PETER

Surname

FENWICK

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

26 HIGH VIEW AVENUE

Post town

WALLINGTON

Postcode

SM6 8PQ

County / Region

SURREY

Country

ENGLAND

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

G P Fenwick

Date

01.07.2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01.07.2009

(**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.

COMPANY SECRETARIAL DEPT, MONDI plc, BUILDING 1,
1ST FLOOR, AVIATOR PARK, STATION ROAD, ADDLESTONE
KT15 2PG Tel
DX number DX exchange

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



S166YBC

SCT

07/07/2009

1260

COMPANIES HOUSE