



Companies House
— for the record —

288a

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.

CHFP000

Company Number

675273

Company Name in full

SMURFIT CORRUGATED LIMITED

Date of appointment: Day 01, Month 11, Year 2000
 †Date of Birth: Day 07, Month 01, Year 1939

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

JOHN ERNEST

Surname

PRICE

Previous Forename(s)

Previous Surname(s)

Usual residential address

'ASHGARTH', 12 GRASSINGTON ROAD

Post town

SKIPTON

Postcode

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HUMAN RESOURCES DIRECTOR

†Other directorships (additional space overleaf)

BRIDGESHIRE PACKAGING LIMITED

Consent signature

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

(Signature)

Date

01/11/2000

A director, secretary etc must sign the form below.

Signed

(Signature)

Date

16/5/2001

(**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.

Tel

DX number DX exchange



A19 COMPANIES HOUSE 0122 17/05/01

Form revised July 1998

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

Company Number

675273

† Directors only.

† Other directorships

FEDERATION OF EMPLOYEURS EUROPEAN

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.