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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3672117

Company Name in full

BETACLOSE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 18 Month 12 Year 98

Date of Birth
Day 06 Month 09 Year 45

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MS

as secretary

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

*Honours etc

Forename(s)

MARJA-LIISA

Surname

KAUPPINEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

METSA SERLA GROUP, REVONTULENTIE 6, 02100 ESPOO

Post town

Espoo

Postcode

02100

County / Region

-

Country

FINLAND

†Nationality

FINNISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Mari-Liisa Kauppinen

Date

18 DECEMBER 1998

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

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

Date

18 DECEMBER 1998

**Please delete as appropriate

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.

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ LONDON-1/280916
HHSS Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



KLO *KALNHC86* 1437
COMPANIES HOUSE 21/12/98

Company Number

3672117

† 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 preceded 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.

MARJA-LIISA KAUPPINEN

LIST OF DIRECTORSHIPS AS AT 3 DECEMBER 1998

Alliance Paper Group Plc