



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 05391061

Company Name in full BELLPAPER LIMITED

Date of appointment Day Month Year 3 0 0 3 2 0 0 5 † Date of Birth Day Month Year 1 2 0 6 1 9 6 1

Appointment form

Appointment as director ☒

as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

SIMON

Surname

FARRANT

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

36 MYCENAE ROAD

Post town

LONDON

Postcode

SE3 7SG

County / Region

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

S.K.

Date

30/03/05

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Farrant

Date

30/3/05

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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.

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3D6820/LBD

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



A13 COMPANIES HOUSE

0603 13/04/05

Form April 2002

CHAD 16/07/2002

Company Number

05391061

† 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.

Simon Farrant

Other Directorships

Avocado Research Chemicals Limited

Hydrogen Engineering Applications Limited

Johnson Matthey Fuel Sales UK Limited (Dissolved)

Johnson Matthey Investments Limited

Johnson Matthey Services Limited

Katalco Limited

Matthey Holdings Limited

Johnson Matthey (Nominees) Limited

Synetix Limited

Tracerco Limited

VSF Resin & Varnish Limited