

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

254297

Company Name in full

R. W. Kent Severnside Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
1	0	0
0	5	2
0	0	6

† Date of Birth

Day	Month	Year
1	5	0
9	1	9
5	3	

X

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)

Gavin Mathew

Surname

Morris

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

20 Argyll Road

Post town

LONDON

Postcode

W8 7BG

County / Region

Country

England

† 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

Date

15/5/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/5/06

(**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.

Anne Steele, DS Smith Plc, 4-16 Artillery Row,

LONDON, SW1P 1RZ

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



A14
COMPANIES HOUSE

415
16/05/2006

Company Number

254297

† 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

254297

Company Name in full

R. W. Kent Severnside Limited

Name

Gavin Mathew Morris

Company Name	Resignation
A. A. Griggs and Company Limited	
Abbey Corrugated Limited	
Abbitrin Holdings Limited	
Allpak International Limited	
Alwrap Limited	
Ashton Corrugated	
Ashton Corrugated (Midlands) Limited	
Ashton Corrugated (Southern) Limited	
Avantus Limited	
Avonbank Paper Disposal Limited	
Calara Holding Limited	
Cambridge Box Limited	
Carfax Wastepaper Company Limited	
Carlisle Printers Limited	
Coloreed Packaging Limited	
Conductive Containers Limited	
Corrugated Products Limited	
Corruplast Limited	
D.W. Plastics (UK) Limited	
Daniels (Cam) Limited	
David S Smith (Pension Contributions) Limited	
David S Smith Packaging (Poland) Limited	
David S. Smith Limited	
David S. Smith Nominees Limited	
David S. Smith Plastics Limited	
Decorprint Limited	
DS Smith (Holdings) BV	
DS Smith (UK) Limited	
DS Smith Dormant Five Limited	
DS Smith Dormant Four Limited	

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

254297

Company Name in full

R. W. Kent Severnside Limited

Name

Gavin Mathew Morris

Company Name	Resignation
DS Smith Dormant One Limited	
DS Smith Dormant Three Limited	
DS Smith Dormant Two Limited	
DS Smith Finance Limited	
DS Smith Fulfilment Limited	
DS Smith International Limited	
DS Smith Italy Limited	
DS Smith Packaging Limited	
DS Smith Paper Limited	
DS Smith Plastics Limited	
DS Smith Plc	
DSS Eastern Europe Limited	
DSS ESOP Trustees Limited	
DSS Flexibles Limited	
DSS Packaging Systems Limited	
DSS Poznan Limited	
Duralin Book-Binding Products Limited	
F. S. C. Limited	
Forest Tree Limited	
Handley Machines Limited	
Hangtone Limited	
Higher Kings Mill Limited	
Indian Poplar Limited	
John Dickinson Stationery Limited	11/07/2005
Liqui-Box Limited	
Livingston Corrugated Cases Limited	
Miljoint Limited	
Norpack Services Limited	
Northern Mill Limited	
Packaging (Holdings) Limited	

List of other directorships Schedule to form 288a

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Company Number

254297

Company Name in full

R. W. Kent Severnside Limited

Name

Gavin Mathew Morris

Company Name	Resignation
Packaging Service Centre Limited	
Paladin Enterprises Limited	
Pavidda Paper Limited	
Priory Packaging Limited	
R & S Waste Limited	
rapak psi Limited	
Reed & Smith Limited	
Severnside Waste Paper Limited	
Shorepac Limited	
Slidecrest Limited	
Space Age Office Limited	
Spicer Hallfield Limited	13/02/2003
Spicer Hallfield Properties Limited	13/02/2003
Spicers Holding Limited	
Spicers Limited	
St. Regis Holdings plc	
St. Regis International Capital Limited	
St. Regis International Limited	
St. Regis Kemsley Limited	
St. Regis Packaging (Scotland) Limited	
St. Regis Packaging Limited	
St. Regis Paper Company Limited	
St. Regis Pension Trustees Limited	
The New Taplow Paper Mills Limited	
The Premier Box Company Limited	
The Wansbrough Paper Company Limited	
Tillotsons (Liverpool) Limited	
Tillotsons Corrugated Cases Limited	
Tillotsons Packaging Limited	
Tomeast Limited	

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

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or in bold black capitals.*

CHFP010

Company Number

254297

Company Name in full

R. W. Kent Severnside Limited

Name

Gavin Mathew Morris

Company Name	Resignation
Treforest Board Limited	
Treforest Mill plc	
Trentside Recycling Limited	
Trinity Packaging Limited	
Tri-Wall Limited	
W. Rowlandson & Company Limited	
Waddington & Duval Limited	
Wadwatch Limited	
Whittall Warehouses (Biggleswade) Limited	
Wick Peartree Limited	