



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 254297

Company Name in full R. W. Kent Severnside Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year					
	3	0	1	1	2	0	0	0				
Appointment as director	☐			as secretary	☒			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title	Ms			*Honours etc								
Forename(s)	Carolyn Tracy											
Surname	Cattermole											
Previous Forename(s)												
Previous Surname												
Usual residential address	81 Cranbrook Road											
	Chiswick											
Post town	London			Postcode	W4 2LJ							
County / Region				Country	U.K.							
† Nationality	British			† Business occupation	Company Secretary							
† Other directorships (additional space overleaf)												
I consent to act as ** director / secretary of the above named company												

Consent Signature

C.T. Cattermole

Date

30/11/00

A director, secretary etc must sign the form below.

Signed

J. P. Russell

Date

5/12/00

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

Mr J S Russell
David S. Smith (Holdings) PLC
4-16 Artillery Row
London SW1P 1RZ
Tel: 0207 932 5000

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



A81
COMPANIES HOUSE

0311
14/12/00

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**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.