



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 328480

Company Name in full St. Regis International 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 0 1	Month 0 1	Year 2 0 0 1	†Date of Birth	Day 0 5	Month 0 9	Year 1 9 6 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	England			
† Nationality	British			†Business occupation	Company Secretary			
† Other directorships (additional space overleaf)	(See continuation sheet).							
I consent to act as ** director / secretary of the above named company								

Consent Signature

C.T. Call

Date

4/1/2001

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

5 JAN 2001

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

* Voluntary details.

† Directors only.

** 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

Ms Carolyn Cattermole
Company Secretary
David S. Smith (Holdings) PLC
4-16 Artillery Row
London SW1P 1RZ
Tel: 0207 932 5000



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

Individual Profile

Ms Carolyn Tracy Cattermole



Current Directorships

Company Name	Title	Appointment	Cessation
A. A. Griggs and Company Limited		01-Jan-2001	
Abbey Corrugated Limited		01-Jan-2001	
Abbitrin Holdings Limited		01-Jan-2001	
Allpak International Limited		01-Jan-2001	
Alwrap Limited		01-Jan-2001	
Ashton Corrugated (Midlands) Limited		01-Jan-2001	
Ashton Corrugated (Southern) Limited		01-Jan-2001	
Ashton Corrugated Limited		01-Jan-2001	
Ashton Corrugated Pension Trustees Limited		01-Jan-2001	
Avantus Limited		01-Jan-2001	
Avonbank Paper Disposal Limited		01-Jan-2001	
Biber Paper Converting Limited		01-Jan-2001	
British Sisalkraft Limited		01-Jan-2001	
Calara Holding Limited		01-Jan-2001	
Cambridge Box Limited		01-Jan-2001	
Carfax Wastepaper Company Limited		01-Jan-2001	
Carlisle Printers Limited		01-Jan-2001	
Coloreed Packaging Limited		01-Jan-2001	
Conductive Containers Limited		01-Jan-2001	
Corrugated Products Limited		01-Jan-2001	
Corruplast Limited		01-Jan-2001	
D.W. Plastics (UK) Limited		01-Jan-2001	
Daniels (Cam) Limited		01-Jan-2001	
David S. Smith (Pension Contributions) Limited		01-Jan-2001	
David S. Smith International Limited		01-Jan-2001	
David S. Smith Limited		01-Jan-2001	
David S. Smith Nominees Limited		01-Jan-2001	
David S. Smith Packaging (Poland) Limited		01-Jan-2001	
David S. Smith Plastics Limited		01-Jan-2001	
DS Smith (UK) Limited		01-Jan-2001	
DS Smith Fulfilment Limited		01-Jan-2001	
DS Smith Limited		01-Jan-2001	
DS Smith Packaging Limited		01-Jan-2001	
DS Smith Paper Limited		01-Jan-2001	
DS Smith Plastics Limited		01-Jan-2001	
DSS (Packaging Systems) Limited		01-Jan-2001	
DSS Eastern Europe Limited		01-Jan-2001	
DSS ESOP Trustees Limited		01-Jan-2001	
DSS Flexibles Limited		01-Jan-2001	
DSS Poznan Limited		01-Jan-2001	

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DSSH NO. 1 Limited	01-Jan-2001
Duralin Bookbinding Products Limited	01-Jan-2001
F. S. C. Limited	01-Jan-2001
Forest Tree Limited	01-Jan-2001
Handley Machines Limited	01-Jan-2001
Hangtone Limited	01-Jan-2001
Higher Kings Mill Limited	01-Jan-2001
Indian Poplar Limited	01-Jan-2001
JDS Holding Limited	01-Jan-2001
Liqui-Box Limited	01-Jan-2001
Livingston Corrugated Cases Limited	01-Jan-2001
Miljoint Limited	01-Jan-2001
Norpack Services Limited	01-Jan-2001
Packaging (Holdings) Limited	01-Jan-2001
Packaging Service Centre Limited	01-Jan-2001
Paladin Enterprises Limited	01-Jan-2001
Pavidda Paper Limited	01-Jan-2001
R & S Waste Limited	01-Jan-2001
R. W. Kent Severnside Limited	01-Jan-2001
rapak psi Limited	01-Jan-2001
Reed & Smith Limited	01-Jan-2001
Severnside Waste Paper Limited	01-Jan-2001
Slidecrest Limited	01-Jan-2001
Space Age Office Limited	01-Jan-2001
Spicer Hallfield Limited	01-Jan-2001
Spicers Holding Limited	01-Jan-2001
St. Regis Holdings plc	01-Jan-2001
St. Regis International Capital Limited	01-Jan-2001
St. Regis International Limited	01-Jan-2001
St. Regis Kemsley Limited	01-Jan-2001
St. Regis Packaging (Scotland) Limited	01-Jan-2001
St. Regis Packaging Limited	01-Jan-2001
St. Regis Paper Company (Sudbrook) Limited	01-Jan-2001
The New Taplow Paper Mills Limited	01-Jan-2001
The Premier Box Company Limited	01-Jan-2001
The Wansbrough Paper Company Limited	01-Jan-2001
Tillotsons (Liverpool) Limited	01-Jan-2001
Tillotsons Corrugated Cases Limited	01-Jan-2001
Tillotsons Packaging Limited	01-Jan-2001
Tri-Wall Limited	01-Jan-2001
Trinity Packaging Limited	01-Jan-2001
W. Rowlandson & Company Limited	01-Jan-2001
Waddington & Duval Limited	01-Jan-2001

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Wadwatch Limited	01-Jan-2001
Western Board Limited	01-Jan-2001
Western Board Mills plc	01-Jan-2001
Whittall Warehouses (Biggleswade) Limited	01-Jan-2001
Wick Peartree Limited	01-Jan-2001

Past Directorships

Company Name	Title	Appointment	Cessation
3DK Limited		17-Apr-2000	26-Oct-2000
Actonbarn Limited		14-Oct-1998	26-Oct-2000
Arabella Pollen Limited		17-Apr-2000	26-Oct-2000
Bairns-Wear Limited		17-Apr-2000	26-Oct-2000
Bellrise Fashions Limited		14-Oct-1998	26-Oct-2000
Bramblegate Limited		17-Apr-2000	26-Oct-2000
Broderies Deschamps		28-Sep-1999	26-Oct-2000
Claremont Garments (Holdings) plc		14-Oct-1998	26-Oct-2000
Claremont Garments (Midlands) Limited		14-Oct-1998	26-Oct-2000
Claremont Garments (South) Limited		14-Oct-1998	26-Oct-2000
Claremont Garments Limited		14-Oct-1998	26-Oct-2000
Claremont Maroc SA			26-Oct-2000
Clutsom-Penn International Limited		17-Apr-2000	26-Oct-2000
Columbus Swimwear Limited		14-Oct-1998	26-Oct-2000
Courtauld Textiles (Overseas) Limited		17-Apr-2000	26-Oct-2000
Courtaulds Automotive Products S.A. (Proprietary) Limited		19-Apr-2000	26-Oct-2000
Courtaulds Clothing Brands Limited		15-May-1997	26-Oct-2000
Courtaulds Clothing Limited		17-Apr-2000	26-Oct-2000
Courtaulds CPG (Holdings) Limited		17-Apr-2000	26-Oct-2000
Courtaulds D.I.Y. Limited		17-Apr-2000	26-Oct-2000
Courtaulds Distributors Limited		17-Apr-2000	26-Oct-2000
Courtaulds Home Furnishings Limited		17-Apr-2000	26-Oct-2000
Courtaulds Intimate Apparel Limited		17-Apr-2000	26-Oct-2000
Courtaulds plc		02-Oct-1998	26-Oct-2000
Courtaulds Printers Limited		17-Apr-2000	26-Oct-2000
Courtaulds Textiles (Holdings) Limited		15-May-1997	26-Oct-2000
Courtaulds Textiles Holding S.A.		04-Jun-1999	26-Oct-2000
Courtaulds Textiles Investissements		17-Jun-1999	26-Oct-2000
Courtaulds Textiles Investments Limited		15-May-1997	26-Oct-2000
Courtaulds Textiles Nominees Limited		15-May-1997	26-Oct-2000
Courtaulds Textiles Participations		17-Jun-1999	26-Oct-2000
Courtaulds Textiles Pensions Investment Trustees Limited		15-May-1997	16-Feb-1999
Courtaulds Textiles Retail Limited		17-Apr-2000	26-Oct-2000
Courtaulds Textiles SA		19-Apr-1999	26-Oct-2000
Courtaulds Textiles Services		12-May-1999	26-Oct-2000

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Courtaulds Textiles Seven Limited	17-Apr-2000	26-Oct-2000
D & H Cohen Limited	14-Oct-1998	26-Oct-2000
Derby-Nyla Limited	17-Apr-2000	26-Oct-2000
Desseilles Textiles SA	28-Sep-1999	26-Oct-2000
Georges Rech Boutiques SA	23-Jun-1999	26-Oct-2000
Gossard (Holdings) Limited	17-Apr-2000	26-Oct-2000
Gossard Limited	17-Apr-2000	26-Oct-2000
J & J Fashions International Limited	14-Oct-1998	26-Oct-2000
J & J Fashions Limited	14-Oct-1998	26-Oct-2000
Kayser Bondor Limited	15-May-1997	26-Oct-2000
Laces and Textiles Limited	17-Apr-2000	26-Oct-2000
Linnyslaw Insurance Limited	25-Jul-1997	26-Oct-2000
Lyle & Scott Limited	17-Apr-2000	26-Oct-2000
Macanie (London) Limited	17-Apr-2000	26-Oct-2000
Magellan Industries plc	14-Oct-1998	26-Oct-2000
Magellan Management Limited	14-Oct-1998	26-Oct-2000
Mainstream Fashions Limited	14-Oct-1998	26-Oct-2000
Meridian Limited	17-Apr-2000	26-Oct-2000
Natal Textile (Proprietary) Limited	19-Apr-2000	26-Oct-2000
R & W H Symington & Co. Limited	17-Apr-2000	26-Oct-2000
Roger Scott Limited	14-Oct-1998	26-Oct-2000
SATG Management Services (Proprietary) Limited	19-Apr-2000	26-Oct-2000
Silkventure Limited	14-Oct-1998	26-Oct-2000
Societe Georges Rech	23-Jun-1999	26-Oct-2000
Taylor Merrymade Limited	14-Oct-1998	26-Oct-2000
Textiles Well	28-Jun-1999	26-Oct-2000
The Long Eaton Fabric Company (Holdings) Limited	17-Apr-2000	26-Oct-2000
The Long Eaton Fabric Company Limited	17-Apr-2000	26-Oct-2000
Wilkinson & Riddell (Holdings) Limited	15-May-1997	26-Oct-2000