

AP01 (ef)

Appointment of Director



Company Name: DS Smith Display Holding Limited

Company Number: 00382678

Received for filing in Electronic Format on the: 25/01/2016

New <u>Appointment</u> Details

Date of Appointment: 21/01/2016

Name: WILLIAM BEVERLEY HICKS

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1962

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

1 1	٠, ٠		, :
Auth	onn	car	$\rho \alpha$

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.