



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **464380**

Company Name in full **Pavidda Paper 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              |                                                                                                 |   |   |   |   |   |   |   |   |
|                                                   | 0                                                                                 | 1     | 0    | 1              | 2                        | 0                    | 0                 | 1                                                                                               | 0 | 5 | 0 | 9 | 1 | 9 | 6 | 0 |
| Appointment as director                           | <input checked="" type="checkbox"/>                                               |       |      | as secretary   | <input type="checkbox"/> |                      |                   | 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 / <del>secretary</del> of the above named company |       |      |                |                          |                      |                   |                                                                                                 |   |   |   |   |   |   |   |   |

### Consent Signature

*C.T. Cattermole* Date **4/1/2001**

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

### Signed

*[Signature]* Date **4/1/2001**

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

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

\* 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



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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### Ms Carolyn Tracy Cattermole



|                                            |             |
|--------------------------------------------|-------------|
| 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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## Ms Carolyn Tracy Cattermole



|                                           |             |
|-------------------------------------------|-------------|
| 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 |

## Individual Profile

### Ms Carolyn Tracy Cattermole



|                                                  |             |             |
|--------------------------------------------------|-------------|-------------|
| 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 |