



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 489560

Company Name in full Severnside Waste Paper Limited

Date of appointment Day Month Year 0 1 0 1 2 0 0 3 †Date of Birth Day Month Year 1 5 0 9 1 9 5 3

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

## Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Gavin Mathew

Surname

Morris

Previous Forename(s)

Previous Surname

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 overleaf)

(See continuation sheet).

I consent to act as \*\* director / secretary of the above named company

Consent Signature

Date

25 Jan 2003

A director, secretary etc must sign the form below.

Signed

Date

03 JAN 2003

\* 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

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

Anne Steele  
DS Smith Plc  
4-16 Artillery Row  
London  
SW1P 1RZ

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

C



A25  
COMPANIES HOUSE

0840  
07/01/03

**Company Number****489560**

† Directors only.

† Other directorships

**Current Directorships for Mr Gavin Mathew Morris****Past Directorships for Mr Gavin Mathew Morris****Alfred McAlpine Funding Limited (13-Apr-1998)****Alfred McAlpine Pension Trustees Limited (13-Apr-1998)****Alfred McAlpine Plc (13-Apr-1998)****AM Nominees Limited (13-Apr-1998)****AM Secretaries Limited (13-Apr-1998)****Ionica Plc (04-Dec-1998)****J.F. Miller Properties Limited (13-Apr-1998)****Mansell Construction Services Limited (04-Mar-1998)****MCA Holdings Limited (13-Apr-1998)****MCA Partnership Limited (13-Apr-1998)****Micadant Plc (02-Nov-1999)****Raine Limited (13-Apr-1998)****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.