



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXEW33T3

Company Name: **DS SMITH PENSION TRUSTEES LIMITED**

Company Number: **01802081**

Received for filing in Electronic Format on the: **09/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/07/2008**

Name: **PETER MARTIN BADGER**

Consented to Act: **YES**

Usual Residential Address: **17 WALDEN ROAD
SEWARDS END
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 2LF**

Date of Birth: **05/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**