



John Peter Williams

900070772

## Director Information

|                                    |                     |                    |                               |
|------------------------------------|---------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                               |
| <b>Name</b>                        | John Peter Williams | <b>Number</b>      | 900070772                     |
| <b>Postcode</b>                    | SW3 2EB             | <b>Address</b>     | 30 Egerton Crescent<br>London |
| <b>Date of birth</b>               | February 1942       | <b>Nationality</b> | Canadian                      |
| <b>Total current directorships</b> | 1                   |                    |                               |

### List of Current Directorships

| Company Name                      | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| JOHN DICKINSON STATIONERY LIMITED | NF003356 | Other          | 30/09/1997 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| BT9 INTERNATIONAL LIMITED               | 08132413 | Company is dissolved | 05/07/2012 |            | Director |
| 4TH SCREEN ADVERTISING HOLDINGS LIMITED | 07807049 | Company is dissolved | 22/12/2011 | 16/02/2012 | Director |
| ELECTRA PRIVATE EQUITY INVESTMENTS PLC  | 06885579 | Company is dissolved | 07/07/2009 | 24/02/2011 | Director |
| ESENDEX HOLDINGS LIMITED                | 05456469 | Company is dissolved | 30/05/2007 | 25/07/2013 | Director |
| AWAYPHONE LIMITED                       | 04609229 | Company is dissolved | 20/12/2006 | 22/10/2008 | Director |
| MOBILE INTERACTIVE GROUP LIMITED        | 04672067 | Company is dissolved | 04/08/2006 | 14/11/2011 | Director |
| OMEGA LOGIC LIMITED                     | 03088103 | Company is dissolved | 30/01/2003 | 15/02/2007 | Director |
| VERY MOBILE GROUP LIMITED               | 04338579 | Company is dissolved | 23/04/2002 |            | Director |
| SPICER HALLFIELD LIMITED                | 04132397 | Company is dissolved | 06/02/2001 | 01/01/2002 | Director |
| A. A. GRIGGS AND COMPANY LIMITED        | 04132686 | Company is dissolved | 06/02/2001 | 01/01/2002 | Director |
| ACTIONMARKET LIMITED                    | 03630748 | Company is dissolved | 12/01/1999 | 07/09/1999 | Director |
| FUTUREBID LIMITED                       | 03630735 | Company is dissolved | 12/01/1999 | 07/09/1999 | Director |
| DSS POZNAN LIMITED                      | 03522703 | Non-Trading          | 19/08/1998 | 01/01/2002 | Director |
| NORPACK SERVICES LIMITED                | 01040775 | Company is dissolved | 10/06/1998 | 01/01/2002 | Director |
| HAMELIN PAPERBRANDS LIMITED             | 03290633 | Company is dissolved | 10/04/1997 | 01/01/2002 | Director |
| BIBER PAPER CONVERTING LIMITED          | 02481569 | Non-Trading          | 17/08/1996 | 01/01/2002 | Director |
| JDS HOLDING                             | 02456208 | Non-Trading          | 17/08/1996 | 01/01/2002 | Director |
| DSS EASTERN EUROPE LIMITED              | 03121828 | Non-Trading          | 18/03/1996 | 01/01/2002 | Director |
| ELECTRA KINGSWAY HOLDINGS LIMITED       | 02260549 | Company is dissolved | 31/07/1995 | 11/11/1999 | Director |
| R.W. KENT SEVERNSIDE LIMITED            | 00254297 | Company is dissolved | 28/04/1995 | 01/01/2002 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CALARA HOLDING LIMITED                        | 02498446 | Non-Trading             | 27/01/1995 | 01/01/2002 | Director |
| DSSH NO.1 LIMITED                             | 02873032 | Non-Trading             | 19/07/1994 | 01/01/2002 | Director |
| ASHTON CORRUGATED<br>(SOUTHERN) LIMITED       | 00151387 | Non-Trading             | 05/07/1994 | 01/01/2002 | Director |
| ASHTON CORRUGATED PENSION<br>TRUSTEES LIMITED | 02185298 | Company is dissolved    | 05/07/1994 | 01/01/2002 | Director |
| ASHTON CORRUGATED (MIDLANDS)<br>LIMITED       | 00396031 | Company is dissolved    | 05/07/1994 | 01/01/2002 | Director |
| ASHTON CORRUGATED                             | 02125122 | Non-Trading             | 05/07/1994 | 01/01/2002 | Director |
| SPACE AGE OFFICE LIMITED                      | 01869796 | Company is dissolved    | 29/04/1994 | 01/01/2002 | Director |
| UNBOUND GROUP PLC                             | 00303062 | Non-Trading             | 01/03/1994 | 24/02/2011 | Director |
| SPICERS LIMITED                               | 00425809 | In Administration       | 23/07/1993 | 01/01/2002 | Director |
| DS SMITH CALARA LIMITED                       | 02514558 | Company is dissolved    | 23/07/1993 | 01/01/2002 | Director |
| DAVID S SMITH PACKAGING<br>(POLAND) LIMITED   | 02250014 | Company is dissolved    | 27/04/1993 | 01/01/2002 | Director |
| DS SMITH DORMANT FIVE LIMITED                 | 00457850 | Non-Trading             | 02/10/1992 | 01/01/2002 | Director |
| DS SMITH PENSION TRUSTEES<br>LIMITED          | 01802081 | Non-Trading             | 02/10/1992 | 06/04/1996 | Director |
| WADDINGTON & DUVAL LIMITED                    | 00563460 | Non-Trading             | 01/10/1992 | 01/01/2002 | Director |
| DS SMITH INTERNATIONAL LIMITED                | 02636539 | Active - Accounts Filed | 01/10/1992 | 01/01/2002 | Director |
| TREFOREST BOARD LIMITED                       | 00551492 | Company is dissolved    | 31/12/1991 | 01/01/2002 | Director |
| SLIDECREST LIMITED                            | 01355687 | Company is dissolved    | 31/12/1991 | 01/01/2002 | Director |
| DSS FLEXIBLES LTD                             | 00912025 | Company is dissolved    | 31/12/1991 | 01/01/2002 | Director |
| CONEW LIMITED                                 | 00503349 | Non-Trading             | 31/12/1991 | 01/01/2002 | Director |
| TREFOREST MILL PLC                            | 00349041 | Non-Trading             | 31/12/1991 | 01/01/2002 | Director |
| DSS ESOP TRUSTEES LIMITED                     | 00120484 | Company is dissolved    | 31/12/1991 | 01/01/2002 | Director |
| DS SMITH PAPER LIMITED                        | 00058614 | Active - Accounts Filed | 31/12/1991 | 01/01/2002 | Director |
| DS SMITH DORMANT SIX LIMITED                  | 01013014 | Company is dissolved    | 31/12/1991 | 01/01/2002 | Director |
| TILLOTSONS CORRUGATED CASES<br>LIMITED        | 00698122 | Company is dissolved    | 31/12/1991 | 01/01/2002 | Director |
| ST. REGIS PACKAGING LIMITED                   | 00665512 | Company is dissolved    | 31/12/1991 | 01/01/2002 | Director |
| ST,REGIS INTERNATIONAL LIMITED                | 00328480 | Non-Trading             | 31/12/1991 | 01/01/2002 | Director |
| DS SMITH DORMANT THREE<br>LIMITED             | 00926125 | Company is dissolved    | 31/12/1991 | 01/01/2002 | Director |
| ST. REGIS PENSION TRUSTEES<br>LIMITED         | 01822436 | Company is dissolved    | 31/12/1991 | 01/01/2002 | Director |
| DAVID S. SMITH PLASTICS LIMITED               | 02228107 | Company is dissolved    | 31/12/1991 | 01/01/2002 | Director |
| DECORPRINT LIMITED                            | 00155802 | Company is dissolved    | 31/12/1991 | 01/01/2002 | Director |
| WADWATCH LIMITED                              | 00495384 | Company is dissolved    | 31/12/1991 | 01/01/2002 | Director |
| TRINITY PACKAGING LIMITED                     | 01003515 | Company is dissolved    | 31/12/1991 | 01/01/2002 | Director |
| DS SMITH FULFILMENT LIMITED                   | 00550766 | Company is dissolved    | 31/12/1991 | 01/01/2002 | Director |
| CORRUGATED PRODUCTS LIMITED                   | 01437923 | Non-Trading             | 31/12/1991 | 01/01/2002 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| UNITED SHOPPER MARKETING LIMITED              | 00489560 | Non-Trading          | 31/12/1991 | 01/01/2002 | Director |
| DS SMITH (UK) LIMITED                         | 00501594 | Non-Trading          | 31/12/1991 | 01/01/2002 | Director |
| DS SMITH DORMANT ONE LIMITED                  | 00529151 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| W.ROWLANDSON & COMPANY LIMITED                | 00133121 | Non-Trading          | 31/12/1991 | 01/01/2002 | Director |
| CORRUPLAST LIMITED                            | 01041480 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| CAMBRIDGE BOX LIMITED                         | 01177640 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| PALADIN ENTERPRISES LIMITED                   | 00585487 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| REED & SMITH LIMITED                          | 01130100 | Non-Trading          | 31/12/1991 | 01/01/2002 | Director |
| AVANTUS LIMITED                               | 00688104 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| DURALIN BOOK-BINDING PRODUCTS LIMITED         | 00712035 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| RAPAK PSI LIMITED                             | 00964069 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| ST. REGIS PAPER COMPANY LIMITED               | 00792203 | Non-Trading          | 31/12/1991 | 01/01/2002 | Director |
| AVONBANK PAPER DISPOSAL LIMITED               | 00789854 | Non-Trading          | 31/12/1991 | 01/01/2002 | Director |
| INDIAN POPLAR LIMITED                         | 00721602 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| DAVID S SMITH (PENSION CONTRIBUTIONS) LIMITED | 00668770 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |
| HANDLEY MACHINES LIMITED                      | 00702448 | Company is dissolved | 31/12/1991 | 01/01/2002 | Director |