

Company Number

5972505

† Directors only.

† Other directorships

See attached.

NOTES

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

Additional Directorships for Mark Ian Tentori

SECRETARY Occupation: Company Number: Company Name:	Appointed: 09/12/2002 <u>04612599</u> MAZAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/12/1999 FINANCE DIRECTOR <u>00677556</u> LINPAC GROUP HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/10/2000 FINANCE DIRECTOR <u>01228269</u> LINPAC FINANCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/01/2000 FINANCE DIRECTOR <u>00949597</u> LINPAC PLASTICS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/01/2000 FINANCE DIRECTOR <u>01696691</u> LINPAC MOULDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/09/2001 GROUP FINANCE DIRECTOR <u>03960904</u> LINPAC PAXTON HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/09/2001 GROUP FINANCE DIRECTOR <u>03985588</u> C G PAXTON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/01/2002 FINANCE DIRECTOR <u>00756737</u> LINPAC GARAGES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 FINANCE DIRECTOR <u>00638331</u> LINPAC METAL PACKAGING LIMITED Active

Additional Directorships for Mark Ian Tentori

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/03/2003 FINANCE DIRECTOR <u>03179154</u> LOGTEK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/06/2003 COMPANY DIRECTOR <u>04792926</u> LINPAC GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2003 COMPANY DIRECTOR <u>04707146</u> LINPAC FINANCE (NO.2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 COMPANY DIRECTOR <u>01035959</u> LINPAC METAL PACKAGING (ENGINEERING) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 COMPANY DIRECTOR <u>00675577</u> LIN PAC HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 COMPANY DIRECTOR <u>01278204</u> LIN PAC FLEXIBLE PACKAGING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 COMPANY DIRECTOR <u>01230693</u> LIN PAC CORRUGATED CASES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 COMPANY DIRECTOR <u>02776948</u> LINPAC CARS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 COMPANY DIRECTOR <u>00342627</u> CALDICOT WORKS,LIMITED(THE) Active

Additional Directorships for Mark Ian Tentori

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 COMPANY DIRECTOR <u>01380764</u> LINPAC MOTORS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 COMPANY DIRECTOR <u>01081090</u> LIN PAC PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 COMPANY DIRECTOR <u>01217162</u> RALEGH CUTTING FORMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 COMPANY DIRECTOR <u>01124217</u> RALEGH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 COMPANY DIRECTOR <u>00322970</u> TIN BOXES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 COMPANY DIRECTOR <u>00428572</u> W C B PLASTICS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/10/2003 FINANCE DIRECTOR <u>02983151</u> INTELLIDENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/02/2004 FINANCE DIRECTOR <u>01329287</u> LINPAC VOSTOK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/09/2004 FINANCE DIRECTOR <u>00780056</u> A.C.E. PACKAGING DESIGNS LIMITED Active

Additional Directorships for Mark Ian Tentori

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/2004 FINANCE DIRECTOR <u>05319830</u> LIMPAC FINANCE (NO. 4) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/12/2004 FINANCE DIRECTOR <u>02597684</u> MOULDED FOAMS (WALES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/12/2004 FINANCE DIRECTOR <u>03165495</u> SALTER PAPER GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/12/2004 FINANCE DIRECTOR <u>01717073</u> KILIAN MAY E.P.S. PACKAGING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/12/2004 FINANCE DIRECTOR <u>05208883</u> LIMPAC FINANCE (NO. 3) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/12/2004 FINANCE DIRECTOR <u>05209362</u> LIMPAC MOULDINGS (NO. 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/03/2005 DIRECTOR <u>04211044</u> QUALITY REPAIR PARTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/2005 FINANCE DIRECTOR <u>01842664</u> LIMPAC STORAGE SYSTEMS LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/06/2005 DIRECTOR <u>05482429</u> LIMPAC ASIA HOLDINGS LIMITED Active

Additional Directorships for Mark Ian Tentori

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/05/2005 DIRECTOR <u>05034753</u> WINGTAIL INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/07/2005 DIRECTOR <u>05512753</u> LINPAC ENVIRONMENTAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/12/2004 FINANCE DIRECTOR <u>05319852</u> LINPAC MATERIALS HANDLING LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 28/07/2000 Resigned: 01/08/2001 FINANCE DIRECTOR <u>00638331</u> LINPAC METAL PACKAGING LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 28/07/2000 Resigned: 01/08/2001 <u>00756737</u> LINPAC GARAGES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 21/07/2000 Resigned: 01/08/2001 <u>00677556</u> LINPAC GROUP HOLDINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 28/07/2000 Resigned: 01/08/2001 FINANCE DIRECTOR <u>00949597</u> LINPAC PLASTICS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 28/07/2000 Resigned: 01/08/2001 <u>01696691</u> LINPAC MOULDINGS LIMITED Active
SECRETARY	Appointed: 28/07/2000

Additional Directorships for Mark Ian Tentori

Resigned: 01/08/2001
Occupation:
Company Number: 01228269
Company Name: LINPAC FINANCE LIMITED
Active

SECRETARY
Appointed: 28/07/2000
Resigned: 01/08/2001
Occupation:
Company Number: 00630681
Company Name: DS SMITH PACKAGING LIMITED
Active

SECRETARY
Appointed: 04/12/2000
Resigned: 01/08/2002
Occupation:
Company Number: 00675577
Company Name: LIN PAC HOLDINGS LIMITED
Active

SECRETARY
Appointed: 04/12/2000
Resigned: 01/08/2002
Occupation:
Company Number: 01230693
Company Name: LIN PAC CORRUGATED CASES LIMITED
Active

SECRETARY
Appointed: 04/12/2000
Resigned: 01/08/2002
Occupation:
Company Number: 01124217
Company Name: RALEGH LIMITED
Active

SECRETARY
Appointed: 04/12/2000
Resigned: 01/08/2002
Occupation:
Company Number: 00322970
Company Name: TIN BOXES LIMITED
Active

SECRETARY
Appointed: 04/12/2000
Resigned: 01/08/2002
Occupation:
Company Number: 01217162
Company Name: RALEGH CUTTING FORMES LIMITED
Active

SECRETARY
Appointed: 04/12/2000
Resigned: 01/08/2002
Occupation:
Company Number: 01380764
Company Name: LINPAC MOTORS LIMITED
Active

SECRETARY
Appointed: 04/12/2000

Additional Directorships for Mark Ian Tentori

Occupation:	Resigned: 01/08/2002
Company Number:	<u>01035959</u>
Company Name:	LINPAC METAL PACKAGING (ENGINEERING) LIMITED Active
SECRETARY	Appointed: 04/12/2000 Resigned: 01/08/2002
Occupation:	
Company Number:	<u>01278204</u>
Company Name:	LIN PAC FLEXIBLE PACKAGING LIMITED Active
SECRETARY	Appointed: 04/12/2000 Resigned: 01/08/2002
Occupation:	
Company Number:	<u>01329287</u>
Company Name:	LINPAC VOSTOK LIMITED Active
SECRETARY	Appointed: 04/12/2000 Resigned: 01/08/2002
Occupation:	
Company Number:	<u>00342627</u>
Company Name:	CALDICOT WORKS,LIMITED(THE) Active
SECRETARY	Appointed: 04/12/2000 Resigned: 01/10/2002
Occupation:	
Company Number:	<u>01081090</u>
Company Name:	LIN PAC PROPERTIES LIMITED Active
SECRETARY	Appointed: 04/12/2000 Resigned: 01/10/2002
Occupation:	
Company Number:	<u>02776948</u>
Company Name:	LINPAC CARS LIMITED Active
DIRECTOR	Appointed: 28/01/2000 Resigned: 22/03/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00630681</u>
Company Name:	DS SMITH PACKAGING LIMITED Active
DIRECTOR	Appointed: 06/12/2001 Resigned: 21/02/2005
Occupation:	FINANCE DIRECTOR
Company Number:	<u>04335352</u>
Company Name:	ECOMOLD LIMITED Active

Additional Directorships for Mark Ian Tentori

DIRECTOR

Appointed: 18/08/2000

Resigned: 01/08/2006

Occupation:

FINANCIAL DIRECTOR

Company Number:

00894466

Company Name:

LINPAC PENSION TRUSTEES LIMITED

Active