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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

106869

Company Name in full

Casella Science and Environment Limited

Date of
appointment

Day Month Year
2 5 0 5 2 0 0 5

†Date of
Birth

Day Month Year
1 5 0 3 1 9 6 3

Appointment form Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Olivier

Surname

Guize

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

37 Smith Terrace



Post town

London

Postcode

SW3 4DH

County / Region

Country

UK

†Nationality

French

†Business occupation

Director

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED APPENDIX OF OTHER DIRECTORSHIPS

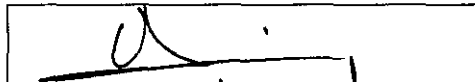
I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

** Delete as appropriate

Consent signature

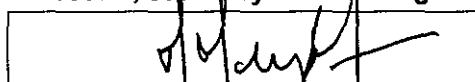


Date

25 May 2005

A director, secretary etc must sign the form below.

Signed



Date

25 May 2005

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Ref: C3KXF/1508866

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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**



Company Number

106869

† Directors only.

† Other directorships

PLEASE SEE ATTACHED APPENDIX OF OTHER DIRECTORSHIPS

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.

APPENDIX

OLIVIER GUIZE - OTHER DIRECTORSHIPS

COMPANY NUMBER: 106869

1. Frank Saynor & Associates
2. Pavement Technology Limited
3. Formatnumber Limited
4. Weeks Technical Services Limited
5. Bureau Veritas Consulting Limited
6. Bureau Veritas Laboratories Limited
7. Bureau Veritas 155
8. Colin Wykes and Associates
9. Roadex
10. South Eastern Soils
11. Bureau Veritas Consumer Products Services Holdings UK Limited
12. Bureau Veritas Consumer Products Services UK Limited
13. Safety Assessment Federation Limited
14. Tenpleth Limited
15. ATL Consulting Group Limited
16. ATL Group Holdings Limited
17. Acoustic Technology
18. ATL Consulting
19. L.J. Church (Laboratory Services) Limited
20. Technicare Services Limited
21. X-Reference Limited
22. Bureau Veritas UK Holdings Limited
23. Bureau Veritas Inspection Limited
24. Bureau Veritas Quality International Limited