



# 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

00284151

Company Name in full

HAFOD QUARRIES LIMITED

### Appointment form

Notes on completion  
appear on reverse.

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Date of  
appointment

Day Month Year  
2 3 0 6 2 0 0 9

† Date of  
Birth

Day Month Year  
0 6 1 2 1 9 5 1

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

Appointment as director

☒

as secretary

☐

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ALEX

Surname

MURRAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

5 Shelly Way

☐

Post town

West Kirby

Postcode

CH48 3LQ

County / Region

Wirral

Country

England

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

*[Signature]*

Date

2/6/09

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

2/6/09.

(\* 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.

Eversheds LLP  
Bridgewater Place, Water Lane, Leeds  
LS11 5DR

LDS\_003/2079968 Tel 0845 497 9797  
DX number DX 12027 DX exchange Leeds - 27

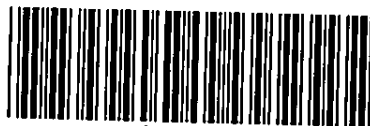
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



PC4

\*PBIZYB7X\*

02/07/2009

391

COMPANIES HOUSE

## **DIRECTORSHIPS OF ALEX MURRAY**

Mersey Waste Holdings Limited

MWH Associates Limited

Mersey Waste Limited

MWH Recycling Limited

Hafod Quarries Limited

MWH Energy Limited

MWH Consulting Limited

MWH Developments Limited

BES Limited