

Please complete in typescript, or in bold black capitals.

A45
COMPANIES HOUSE

COMPANIES HOUSE

0673

13/04/00

22/04/00

288a

APPOINTMENT of director or secretary

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

	01 pun 11 pun 12 (01							
Company Number	759625							
Company Name in full	" BENJON ENVIRONMENTAL							
	LIMITED							
	Day Month Year	Г	Day Mor					
appoint		e of Birth	1 9	40				
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NAME *Style / Title	M R *Honours etc							
Notes on completion appear on reverse. Forename(s)	PETER ROY							
Surname	GRIMMER							
Previous [Forename(s)	Prev Surnan	vious ne(s)						
Usual residential address	13. BARBARA CLOSE.							
Post town	SHEPPERTON	Postcode	TW17	884				
County / Region	MIDDX	Country	ENGLAND					
[†] Nationality	BRITISH TBusiness occupation DIRECTOR							
†Other directorships (additional space overleaf)								
(additional space overlear)	I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details.	b. N. Gremmer	Date	11-4	-00				
† Directors only.	A director, secretary etc must sign the	ne form bel	low.					
Signed	RM Musyort	Date	11/4/	00				
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,	RMUNSWORTH, ENERGY TECHNIQUE							
telephone number and, if available, a DX number and Exchange of	PURREY LIB 202 TOL 0181 7830033							
the person Companies House should sontact if there is any query PURKEY W8 202 Tel 0/81 7830								
	DX number DX exchar							

gistrar of Companies at:
mpanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

nen you have completed and signed the form please send it to the

companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

V-00E Ediphurah

	Company Number			
Directors only.	[†] Other directorships			
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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 preceded 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.