



OYEZ

Please complete in typescript, or in bold black capitals.

288a

Appointment of Director or Secretary

Company Number

759625

Company Name in full

BENSON ENVIRONMENTAL LIMITED



F288AC10

Appointment Form

Notes on completion appear on reverse.

Date of appointment

Day Month Year

01 04 97

†Date of birth

Day Month Year

27 11 59

Appointment as director



as secretary



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

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

RAYMOND WILLIAM

Surname

BARNES

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 CASTLE GREEN

Post town

WEYBRIDGE

Postcode

KT13 9QL

County/Region

SURREY

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

‡ Please delete as appropriate.

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

Consent signature

R M Unsworth

Date

7th APRIL 1997

A director, secretary etc must sign the form below

Signed

S RMCNE

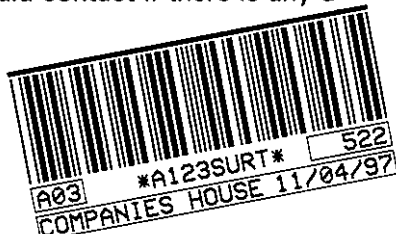
Date

7 APRIL 1997

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

Company Secretary

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.



R M Unsworth, Benson Group plc, Bradfield House

Popes Lane, Oldbury, West Midlands

B69 4PA

Tel 0121 544 1777

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

†Directors only.

†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 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.