



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 771717

Company Name in full **RecycleLine Limited**

288a

APPOINTMENT of director or secretary

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

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	0	2	0	1	2	0	0	4	2	3	0	6	1	9	5	9

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

BA (Hons), ACA, ACII

Forename(s)

Peter Charles

Surname

Griffiths

Previous Forename(s)

Peter Charles

Previous Surname

Griffiths

Usual residential address

14 Richmond Way

Post town

Fetcham

Postcode

KT22 9NZ

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

P. C. Griffiths

Date

08/01/04

A director, secretary etc must sign the form below.

Signed

J. E. Tuck

Date

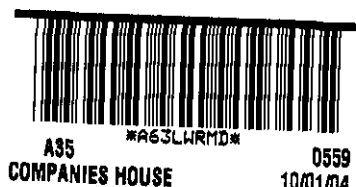
9/1/04

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

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

Mrs J E Tuck
Domestic & General Group PLC
Swan Court
2A Mansel Road
Wimbledon
London SW19 4AA



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

771717

† Directors only.

† Other directorships

Current Directorships for Mr Peter Charles Griffiths

Charterhouse Insurance Services Limited

COP Nominees Limited

Copleys Bank Limited

Copleys Investments Limited

Copleys Limited

Copleys Trust Limited

Coversave Limited

Cygnet Industrial Relations Consultants Limited

Domestic & General Insurance PLC

~~Domestic & General Life Assurance Company Limited~~

Domestic & General Life Trustees Limited

Domestic & General Pension Trustees Limited

Domestic & General Services Limited

Domestic & General Warranty Services Limited

First Domestic Limited

flyingtoolbox.com Limited

Harrison UK Services Limited

Inkfish Limited

Inkfish Services Limited

Swan Court Computer Services Limited

Swan Court Investment & Pension Advisers Limited

Telesurance Holdings Limited

The Breakdown Club Limited

Tomson, Bull & Company Limited

United Counties Finance Limited

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.