



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

806128

Company Name in full

CLEANAWAY LIMITED

Date of
appointment

Day Month Year
24 12 2004

†Date of
Birth

Day Month Year
13 11 1947

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

JEAN - LOUIS

Surname

LAURENT

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

AVENUE DE PINSONS 32

WATERLOO

Postcode

B1410

County / Region

Country

BELGIUM

†Nationality

BELGIAN

†Business occupation

CHIEF EXECUTIVE OFFICER

†Other directorships
(additional space overleaf)

GRAMBLES INVESTMENTS PLC, SHORT BROS. (PLANT) LIMITED,

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signature

Date 19.12.04

A director, secretary etc must sign the form below.

Signed

Signature

Date 30.12.2004

(**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..

PGN THOMPSON FCIS CLEANAWAY LTD, THE DRIVE
WARLEY, BRENTWOOD, ESSEX CM13 3BE
Tel 01277 723429
DX number 124281 DX exchange BRENTWOOD 4

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



A22

A27X51CA

0745

Form April 2002

05/01/05

Company Number

806128

† Directors only.

† Other directorships

FOURNINEZERO LIMITED, BRAMBLES SECURITIES PLC,

BRAMBLES EUROPE LIMITED, BRAMBLES U.K. LIMITED,

EUROTAINER, (ALL CURRENT); ALE ELONOFREIGHT LIMITED

(RESIGNED 11/02), BRAMBLES PENSION TRUSTEE

LIMITED (RESIGNED 01/04).

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.