

Please complete in typescript, or in bold black capitals.
CHFP000

COMPANIES HOUSE

Form revised July 1998

0811

04/07/01

288a

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

		•							
	Company Num	806128							
Со	mpany Name in	full CLEANAWAY LIMITED							
		Doy Month Voor Doy Month Voor							
	Dot	Day Month Year Day Month Year							
	appointn								
Appointment form Notes on completion appear on reverse.	Appointment as dire	ector as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
	NAME *Style /	Title *Honours etc							
	Forenam	ne(s) PAUL LAURENCE							
	Surna	NOLAN							
	Previ Forenam								
	Usual resider addı	-1							
	Post t	OWN LEATHERHEAD Postcode KT 22 OQR							
	County / Reg	SURREY Country ENGLAND							
	[†] Nation	BRITISH †Business occupation EXECUTIVE							
(a	†Other directors dditional space over	leaf)							
· ·	Consent signat	I consent to act as ** director / secretary of the above named company Date							
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.							
	Sig	ned Mullion Date 3 July 2001							
		(**a director / secretary / administrator / administrative-reseiver / reseiver manager / receiver)							
	name, address,	PGN THOMPSON FCIS CLEAN AWAY LTD, THE DRIVE							
a DX number a	r and, if available, and Exchange of	WARLEY BRENTWOOD ESSEX CM 13 3BE							
•	anies House should	Tel 0/277 723429							
contact if there is any query.		DX number 124281 DX exchange BRENTWO & 4							
A38 *AL	7BR228#	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

for companies registered in Scotland

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

DX 235 Edinburgh

Company Number									
† Directors only.	[†] Other directorships					· · · · · · · · · · · · · · · · · · ·	<u>.</u>		
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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 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.