

288**Change of director or secretary
or change of particulars.**

Company number

CN 930757

Company name

Arnold Waste Disposal Limited

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Day Month Year

DA 29 03 96

CD X

CS X

Mr

Simon Roger

Fernley

AD The Coach House

Manor Drive, Bathford

BATH

Avon

BA1 7TY

Country England

DO 22 03 50

Nationality+ NA British

OC Director

See attached list

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

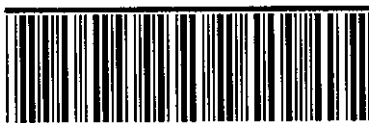
Consent signature

Signed

Date 29.03.1996

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

REC *R01BUK9Q* 122
COMPANIES HOUSE 29/03/96

Resignation

Company 930757

Page 2

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to
Surname } Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales, or

Companies House 100-102 George Street Edinburgh EH2 3DJ

for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 29 03 96

XD X

XS X

Ian Paul

Tyler

DO 07 07 60

DC

ZD

ZS

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed [Signature] Date 29.03.1996
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

Ref: 293/BW
B. White
The Ridge
Chipping Sodbury
BRISTOL
Avon BS17 6AY

Tel: 01454 316000

Other relevant directorships for Mr S. R. Fernley

Neath Sand & Gravel Company Limited