

## 288c

## **CHANGE OF PARTICULARS for director or**

| Please complete in typescript, or in bold black capitals.   |                       | Secretary<br>(NOT for appointment (use Form 28  | 8a) or resign      | ation (use Form 288b)) |
|---|-----------------------|---|--------------------|------------------------|
| CHFP010   | Company Number        | 1359619   |                    |                        |
| Company Name in full  |                       | CASTLE WASTE SERVICES LIMITED   |                    |                        |
| Changes of particulars form   | Complete in all cases | Day  Date of change of particulars  2 2   | <b>Month</b> 0 6 2 | <b>Year</b> 0 0 5      |
|   | Name * Style / Title  | MR * Hono   | ours etc           |                        |
|   | Forename(s)           | NIGEL   |                    |                        |
|   | Surname               | BOWEN   |                    |                        |
|   |                       | Day Month Year  |                    |                        |
|   | † Date of Birth       | 0 3 0 6 1 9 6 7   |                    |                        |
| Change of name  | Forename(s)           |   | <u> </u>           |                        |
| (enter new name)  | Surname               |   |                    |                        |
| Change of usual residential address   |                       | HOMEFIELD, WIRKSWORTH ROAD  |                    |                        |
| (enter new address)   | Post town             | WHATSTANDWELL   |                    |                        |
|   | County / Region       | DERBYSHIRE  | Postcode           | DE4 5HS                |
|   | Country               |   |                    |                        |
| Other Change  | (please specify)      |   | <u></u>            |                        |
|   |                       | A serving director, secretary etc must sign the form below.                                 |                    |                        |
| * Voluntary details. † Directors only.  | Signed                | (A)   | Date               | 1/8/5092               |
| ** Delete as appropriate.   |                       | (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) |                    |                        |
| 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. |                       | REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,   |                    |                        |
|   |                       | 11 PILGRIM STREET, LONDON, EC4V 6RW   |                    |                        |
|   | - , ,                 | Tef   |                    |                        |
|   |                       | DX number LDE 93 DX exc   | change CHAN        | NCERY LANE             |

COMPANIES HOUSE

05/08/05

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh