

A14 *AM60A29N* [656 COMPANIES HOUSE 24/12/97

Form revised maion roos

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

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

Company Number	1361365											
Company Name in full	Aztec Environmental Control Limited											
* F288AD40 * Da	ite of	Day	<u> </u>	Month	Year				Day	Month	Year	
appoint		08	į	12	97	†Da1	te of Bi	rth				
Appointment Appointment as director	as secretary X Please mark the appropriate box. If as a director and secretary mark bot											
NAME *Style / Title	MRS. *Honours etc											
ppear on reverse. Forename(s)	CAROLINE LESLEY											
Surname	WILKI	WILKINSON										
Previous Forename(s)	Previous Surname(s)											
Usual residential address	55 IN	3LEW0	OOD G	ROVE,	STREETLY	Y				-		
Post town	SUTTON COLDFIELD Pos						tcode	B74 3LN				
County / Region	WEST MIDLANDS						Co	ountry				
†Nationality	†Business o						ess occu	pation				
†Other directorships (additional space overleaf)		ent t	o act	20 **	directe	or / soor	rotony o	f the a	hove no	med com	2004	
Consent signature	6	?(L	ــو	<u>س</u>	·~	<u> </u>		Date	10 (2 97	рапу	
	A dire	ctor,	secr	etary e	etc mus	t sign t	he form	below	1.			
Directors only. Signed			an	S	rio	ρ.		Pate	17.12	.97		
* Please delete as appropriate.	(** a dir	rector /	ocereta	ry / adm	inistrator /	administra	tive receiv	ur / recsi 4	rer- meneger	/rocciver)		
Please give the name, address, elephone number and, if available,	MRS C L WILKINSON, SEVERN TRENT PLC, 2297 COVENTRY ROAD, BIRMINGHAM, B26 3PU											
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 0121 722 4000										
	DX number DX exchange											
A14 *AM60A29N* 656	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB											

for companies registered in Scotland

Company Number 1361365 † Directors only. † Other directorships **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 - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent