

JORDANS

0182

04/08/05

A32 COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

Please complete in typescript, or in bold black capitals.

CHFP001

288a

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

| | Company Number | 1569257 | | | | | |
|--|--|--|------------------------|--------------|--|--|--|
| Con | npany Name in full | Anti-Waste Limited | | | | | |
| | | | | | | | |
| | Date of | Day Month Year Day Month Year | | | | | |
| | appoi nt ment | 2 7 0 7 2 0 0 5 | † Date of Birth | | | | |
| Appointment form Notes on completion appear on reverse. | Appointment as director | as secretary X Please mark the appropriate box. If appointment as a director and secretary mark both boxes. | | | | | |
| | NAME *Style / Title | *Honours etc | | | | | |
| | Forename(s) | Samantha Jane | | | | | |
| | Surname | Calder | | | | | |
| th 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 | Previous Forename(s) | | Previous Surname(s) | | | | |
| | | Cowslip Cottage Roade Hill Ashton | | | | | |
| | Post town | Northampton | ode NN7 2JH | | | | |
| | County / Region | Northamptonshire | United Kingdom | | | | |
| | [†] Nationality | †Business occupation | | | | | |
| (ac | † Other directorships dditional space overleaf) | | | | | | |
| Consent signature | | I consent to act as ** director/ secretary of the above named company | | | | | |
| Voluntary details. † Directors only. ** Delete as appropriate | | Scalde | Date | e 01/08/2005 | | | |
| | | A director, secretary etc must sign the form below. | | | | | |
| | Signed | SNHW | e 01/08/2005 | | | | |
| | to give any contact | (**a director / segverny Xadminos Kanok / Nadminos / Nadm | | | | | |
| information in the box opposite but if you do, it will help Companies House to | | Jon Bolton, Ground Floor West | | | | | |
| contact you if the | re is a query on the tinformation that you | 900 Pavilion Drive, Northampton Business Park | | | | | |
| give will be visible | to searchers of the | Northampton NN4 7RG Tel | | | | | |
| public record. | | DX number DX exchange | | | | | |
| *A2NJ | ∋ 77,JH* 0492 | 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 | 1569257 | | | | |
|-------------------|----------------------|---------|------|--|--------|--|
| † Directors only. | †Other directorships | | | | | |
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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.