



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 1824475

Company Name in full JFS (UK) Limited



* F288AD40 *

Appointment form

Date of appointment Day 31 Month 12 Year 97 †Date of Birth Day 29 Month 07 Year 53

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

WILLIAM CRACRAFT

Surname

KEIGHTLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

100 E. HURON STREET, APT. 3702

Post town

CHICAGO

Postcode

60611

County / Region

ILLINOIS

Country

UNITED STATES

†Nationality

UNITED STATES

†Business occupation

CONTROLLER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

26/01/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

05/02/98

** Please delete as appropriate.

(** a 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.

SUSAN FREEDMAN, C/O WASTE MANAGEMENT, INTERNATIONAL, 3 SHORTLANDS, LONDON, W6 8RX

Tel 0181 563 7000

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Company Number **1824475**

† Directors only.

† Other directorships

APPLIED GEOLOGY LIMITED

KENNEDY & DONKIN HOLDINGS LIMITED

KENNEDY & DONKIN TRUSTEES LIMITED

RUST CONSULTING LIMITED

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.

Applied Geology (Central) Limited

Applied Geology (South Wales) Limited

Downfield Services Limited

Drakesmere Developments Limited

Everside Limited

Johnson Filtration Systems Limited

Kennedy & Donkin Building Services Limited

Kennedy & Donkin Generation & Industrial Limited

Kennedy & Donkin Overseas Limited

Kennedy & Donkin Power Limited

Kennedy & Donkin Quality Engineering Limited

Kennedy & Donkin Systems Control Limited

KH Associates Limited

MRM Holdings Limited

MRM Sandow Limited

Kennedy & Donkin Limited