

Please complete in typescript, or in bold black capitals.

## CHEDO04

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHEPUUT											"		
Company Number  Company Name in full			2206141										
			WRG Environmental Limited										
						<u></u>							
		Date of appointment	Day	Month	<del></del>	0 6	† Da Birt		Da	y Mont	h	Year L I	
Appointment form  Notes on completion	Appoint	ment as director		<u></u> _	as s	ecretary	X			he appropria and secretary			nt is _
	NAME	*Style / Title	Mrs				*Hono	urs etc					
appear on reverse.		Forename(s)	(s) Claire										
		Surname	Favier-Tilston										
		Previous [ Forename(s)		···			Prev Surnar	vious [ me(s)					
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	††Us	ual residential [ address	15 Berry Duston	vwood D	rive								
		Post town	Northamptonshire Posto					code NN5 6GA					
	C	ounty / Region	Cot					untry United Kingdom					
		<sup>†</sup> Nationality				] †Bus	siness o	ccupation	on 🗌				
<sup>†</sup> Other directorships (additional space overleaf)				I consent to act as ** director/ secretary of the above named company									
	Conse	ent signature					_	Da	Г	_			
Voluntary details.     Directors only.     Pelete as appropriate			A director, secretary etc must sign the form below.										
,,		Signed	4					Da	ite [	5/12/2006	; 		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			(**a dhyentay / secretary / administration/initiatives/second/fixed/second-fixed-fix										
			Jon Bolton										
			Ground Floor West, 900 Pavilion Drive										
			Northampton NN4 7RG Tel 01604 826200 Ref:0										
			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, CF14 3UZ  DX 33050 Cardiff										

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

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COMPANIES HOUSE

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18/12/2006

	Company Number	220614	1	 			
† Directors only.	†Other directorships					 	
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## NOTES

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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.