

Please complete in typescript, or in bold black capitals.
CHFP001

Form revised July 1998

## 288a

DX 235 Edinburgh
JFL0009A / Rev 5.6 10/99

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

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Company Number			2436946									
Company Name in full			Waste Recycling Group (Yorkshire) Limited									
			Day	Month	Year	<u>r</u>			ay Month	Year	<u> </u>	
	Date o appointmen			0 2	2   0   0	0   1	† Da of B		) <sub>1</sub> 9 1 0	<u> 14 94 4</u>	8	
Appointment form  Notes on completio appear on reverse.	Appointment as o	Г	X	as	secreta	ary [			he appropriate box and secretary mark		is	
		e / Title	*Honours etc									
		ame(s)	Paul Andrew									
	Su	ırname	Tomes									
		evious ame(s)				Previous Sumame(s)						
	Usual resid	` '	29 Cryfield Heights									
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)			Coventry					Postcode CV4 7LA				
			West Midlands Country									
			British †Business occupation Managing Director									
			Welbeck Waste Management Limited									
			I consent to act as ** director / secretary at the above named company									
Consent signature  * Voluntary details.				N.T.	lmen			Date	09-02-	2001.		
† Directors only. ** Delete as approp			A director, secretary etc must sign the form below.									
Signed			Date 09/02/2001						)1			
		(*** ACM BCNOW) secretary / a Minumental Company and C										
Please give the name, address, telephone number and, if available, a DX number and Exchange of			Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN									
			5NU									
the person Co	ompanies House sho	panies House should		Tel 01302 303007								
contact if there is any query  #A4GTZYES* 0479  A11  COURT AND SE 28/02/01			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 for companies registered in England and Wales or									

for companies registered in Scotland

	Company Number	2436946
† 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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.