



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2485860

Company Name in full SAFEWASTE LIMITED



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Appointment as
director

*Style/Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

+Nationality

+Other directorships
(additional space next page)

Day Month Year

Date of
Appointment

03 02 1997

Day Month Year

+ Date of Birth

as secretary

X

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

*Honours etc

JAMES STEWART

MAIR

Previous
Surname(s)

7 PADGATE CLOSE, SCRAPTOFT

LEICESTER

Postcode LE7 9UL

Country

+Business occupation

N/A

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

Consent signature

Date

11. 2. 97

A serving director, secretary etc must sign the form below.

Signed

Date

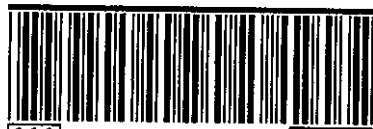
11. 2. 97

* Voluntary details.
† Directors only.

** 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.



AI1 *AIUVHTQH* 195

COMPANIES HOUSE 05/03/97

COMPANIES HOUSE 20/02/97

J S MAIR, SHERIFF HOLDINGS PLC, WILFORD INDUSTRIAL

ESTATE, RUDDINGTON LANE, NOTTINGHAM, NG11 7EP

Tel 0115 945 5544 Fax 0115 945 5504

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 83050 Cardiff

for companies registered in England and Wales

ACY96TDS

183

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2485860

†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 preceded 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.