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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2590512

Company Name in full

SECURE OFFICE SHREDDING LIMITED

Date of
appointment

Day Month Year

1 4 0 8 2 0 0 0

†Date of
Birth

Day Month Year

2 8 0 1 1 9 4 7

Appointment form

NAME *Style / Title

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.

Forename(s)

DAVID ANDREW

Surname

SHERWIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

212 FERRYMEAD AVENUE

Post town

GREENFORD

Postcode

UB6 9TP

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

D. A. Sherwin

Date

15.08.2000

Signed

SECRETARY

Date

15.08.2000

A director, secretary etc must sign the form below.

(** director / ~~secretary~~ / ~~company director~~ / ~~company secretary~~ / ~~company manager~~ / ~~company director~~)

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.

COURTS & CO
15 WIMPOLE STREET
LONDON W1M 8AP

REF JS 3483406A.LFD

Tel 020 7637 1651

DX number 42722

DX exchange OXFORD CIRCUS NORTH



A13
COMPANIES HOUSE

0447
18/08/00

Laserform International 12/99

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2590512

† 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.

DAVID ANDREW SHERWIN - Other Directorships

A & J Bull (Holdings) Limited
A & J Bull (Group) Limited
A & J Bull Limited
A & J Bull Containers Limited
A & J Bull (Engineering) Limited
A & J Bull (Solent) Limited
A & J Bull (Southern) Limited
A & J Bull (Waste Handling & Recycling) Limited
Apex Fasteners Limited
A W Lawson & Co Limited
A W Murray Limited
Capital Security Group Limited
Chiswick Skips Limited
C & P Paper Waste Limited
Cranford Realty Limited
Freeth Wastepaper Limited
Goodman Price Demolition Limited
Holdleson Limited
John Clements (Builders Merchants) Limited (Past)
Lidsey Landfill Limited
M Collard Waste Disposal Limited
Marco (Aggregates) Limited
MM Recycling Holding UK Limited
MM Recycling UK Limited
MM Recycling UK Trading Limited
Moore's Building Supplies Limited (Past)
Papercycle Limited
Parishsound Limited
Sandy Cross Sand Company Limited
Sargood Wastepaper Limited
Southern Shredding Limited