

Please complete form in typescript, or in bold black capitals. CHFP135

12/03/2008

COMPANIES HOUSE

A53

80

288a

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

C	2600912														
Company Name in full			Ahern Asbestos Services Limited												
								-			•		•		
				Day Month Year						Day	М	lonth		Year	
	Date of appointment	0 6	0	3	2	0	0 8	†	Date of Birth	1	7 '	1 2	1	9 7	8
Appointment form	Appointment as director	х			a	s sec	cretary			mark the				ppointment xes	t is as
Notes on completion appear on reverse	NAME *Style / Title	Mr *Honours etc													
	Forename(s)	Peter Ryan													
	Surname	Scott													
	Previous Forename(s)		Previous Surname(s)												
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of	††Usual residential address	"Whites Farm", Whalebone Lane North													
	Post town	Romford					Postcode RM			6 5QT	`				
	County / Region	ESSEX						Co							
section 723B of the Companies Act 1985	†Nationality	British					†Business occupati			Chief executive					
†Other directorships (additional space overleaf) Consent Signature															
			I consent to act as **director / secretary of the above named company												
			A director, secretary etc must sign the form					Date	77701						
* Voluntary Details † Directors only		A dire	ctor	, seci	retary	<u>/ etc</u>	must si	ign th	e form l	pelow_					
**Delete as appropriate	Signed		\leq	_	2	<u>>\</u>	太		Date			3/0			
You do not have to give any contact information in the box opposite but if												eiver-ma	nage	f / receive	et)
					+16/4	•20 C	-ranpr	OOK H	Road, G	ants I	1111				
you do, it will help Companies House to contact you if there is a query on		Ilford, Essex													
the form The contact information			IG2 6HT Tel 02						20 8554 6262						
that you give will be visible to searchers of the public record			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												

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

For companies registered in Scotland

	Company Number	2600912
†Directors only	†Other directorships	Ahern Hazardous Waste Services Limited (1956774)
		Ahern Land Reclamation Limited (1646149)
		Ahern Skips Limited (4189139)
		Ahern Waste Management Services Limited (4189141)
		Black Diamond London Limited (4189126)

NOTES

Show the full forenames, NOT INTIALS 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 surnames 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

	Company Number	2600912	
†Directors only	†Other directorships	Clearfair Limited (3349719)	
		Letter Graphix Limited (4161946)	
		P F Ahern & Sons Limited (1228889)	
		P F Ahern (London) Limited (1969311)	

NOTES

Show the full forenames, NOT INTIALS 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 surnames 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

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