



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2630920

Company Name in full Churngold Waste Management Limited

Appointment form

Date of appointment
Day Month Year
0 4 0 6 2 0 0 3

†Date of Birth
Day Month Year
2 2 0 9 1 9 5 4

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID BALFOUR

Surname

ROBERTSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

28 PARKLAND DRIVE

Post town

EXETER

Postcode

EX2 5RX

County / Region

DEVON

Country

†Nationality

BRITISH

†Business occupation

GROUP FINANCIAL CONTROLLER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

11/7/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/7/03

(** 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.

M L HEELEY, ASSISTANT COMPANY SECRETARY, PENNON GROUP PLC, PENINSULA HOUSE, RYDON

LANE, EXETER, DEVON, EX2 7HR

Tel (01392) 443060

DX number 119850

DX exchange Exeter 10

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



A17
COMPANIES HOUSE

0108
16/07/03

Company Number 2630920

† Directors only.

† Other directorships

A.A. BEST & SONS LIMITED

ASTLEY MINERALS LIMITED

CHURNGOLD HOLDINGS LIMITED

CITY RECLAMATION SERVICES LIMITED

DRAGON WASTE LIMITED

ENVIROSCOT LIMITED

HODGEJOY RECYCLING LIMITED

LAVELLE & SONS LIMITED

PENINSULA INSURANCE LIMITED (07/10/2002)

PENINSULA PROPERTIES (EXETER) LIMITED (28/03/2002)

PILSWORTH FOREST (1996) LIMITED

PILSWORTH FOREST LIMITED

ROSELAND PLANT CO. LIMITED

RYDON PROPERTIES LIMITED

SOUTH WEST LAKES TRUST

TOKENMARCH LIMITED

VIRIDOR LIMITED (11/03/2002)

VIRIDOR WASTE DISPOSAL LIMITED

VIRIDOR WASTE EXETER LIMITED

VIRIDOR WASTE HAMPSHIRE LIMITED

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.

Company Number 2630920

† Directors only.

† Other directorships

VIRIDOR WASTE LIMITED

VIRIDOR WASTE MANAGEMENT LIMITED

VIRIDOR WASTE SUFFOLK LIMITED

VIRIDOR WASTE WOOTTON LIMITED

VWM (SCOTLAND) LIMITED.

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