PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript, or in bold black capitals.

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

DX 235 Edinburgh

for companies registered in Scotland

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

Company Numbe	r 2651168
Company Name in ful	DURHAM COUNTY WASTE MANAGEMENT COMPANY
	LIMITED
F288AF70 appoi	Day Month Year
Appointment Appointment as director form	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME * Style / Title Notes for completion uppear on reverse. Forename(s)	Tionodis etc
Surname	
Previous Forename(s)	Previous Surname(s)
Usual residential address	
Post town	CHATHILL Postcode NE 67 54F
County / Region	NORTHUMBERLAND Country ENGLAND UK
† Nationality	BRITISH Business occupation FINANCE DIRECTOR
Other directorships Voluntary details. (additional space overleaf) Directors only.	I consent to act as **-director / secretary of the above named company
Consent signature	Date 30 10 98 A director, secretary etc must sign the form below.
* Please delete as appropriate	May & Baise Date 17/4/48
Please give the name, address, elephone number and, if available, DX number and Exchange of the	BOND PEARCE, DARWIN HOUSE, SOUTHERNHAY
	GARDENS, EXETER, EX1 1LA (REF: MXH/RJA)
erson Companies House should ontact if there is any query.	Tel 01392 211185
	DX number 8321 DX exchange EXETER
A13 *AD4S4BHF* 517 COMPANIES HOUSE 21/11/98	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 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphyrop EH1 359

Form revised March 1995

	Company Number	
† 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.