

288a

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

Company Number **2674169**

Company Name in full **Wastenotts (Reclamation) Limited**



* F 2 8 8 A C 5 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	18	06	98		15	01	56

Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

William Robert

Surname

Warnett

Previous Forename(s)

Previous Surname

Usual residential address

13 Sellerdale Drive

Wyke

Post town

Bradford

Postcode

BD12 9DA

County / Region

Country

United Kingdom

† Nationality

British

†Business occupation

General Manager

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

W Warnett

Date

17/7/98

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

A J Waten

Date

12.7.98

(**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

Mr D J Brimblecombe
 Deputy Company Secretary
 Yorkshire Water plc
 2 The Embankment
 Sovereign Street
 Leeds LS1 4BG
 West Yorkshire.

Cor



A10 *AJW7582B* 663
 COMPANIES HOUSE 21/07/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

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2674169

† Directors only.

† Other directorships

Current Directorships for Mr William Robert Warnett

Derbyshire Waste Limited

Scats Limited

Tayestone Recycled Aggregates 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.