

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

CHFP001				`	or part	.ou.u		30 1 01			,	
Company Number			2692495									
Company Name in full				BDR Waste Disposal Limited								
		Date of	Day	Month	Year		† Dat	te of	Оау	Month	•	ear
	appointment				2 0 0		Birtl	,		$\begin{bmatrix} 1 & 0 \end{bmatrix}$		6 5
Appointment form Notes on completion appear on reverse	Appoint	tment as director							e mark the appropriate box if appointment is prector and secretary mark both boxes			
	NAME	*Style / Title	Mrs *Honours etc									
		Forename(s)	Gillian Evelyn									
		Surname	Gillies									
		Previous Forename(s)					Prev Surnar	ne(s)	lun	KER		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	#Us	sual residential address										
		Post town						Postcode	e DN5 7LN			
	C	County / Region	Cor					Countr	United Kingdom			
		[†] Nationality	British			†Bus	iness o	ccupation	Head	of Servi	ce	
(a	† Other directorships idditional space overleaf)		None									
(0				ent to act	as ** dired	ctor / ş	expetex	yof the a	bove	named	compar	1y
* Voluntary details	Consent signature			leli	llin			Date	11	+1110	8	
† Directors only ** Delete as appropriate			A director, secretary etc must sign the form below.									
осные аз арргорна.		Signed		Car				Date	14/01	1/2008		
You do not have information in the I do, it will help contact you if the form. The contact	box oppo Companie re is a i	site but if you es House to	(**a dige	uter / secreta	ry / adrij() (\$)	(#OX/XI)	mi)(i)(/)((i	KAKKAKAK)(¢)(b)(v)	P(XV)(X)96!	NEW PROPERTY)XXXX
give will be visible to searchers of the				Tel								
ALUX2XZK			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									

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

CHAD 16/07/2002

13/03/2008

COMPANIES HOUSE

312

₩.	Company Number	2692495	
† 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