



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

0269 26 81

Company Name in full

TYSELEY WASTE DISPOSAL LTD

Date of
appointment

Day Month Year
0 2 0 1 2 0 0 3

†Date of
Birth

Day Month Year
1 5 0 2 1 9 5 4

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

CYRILLE

Surname

DU PELOUX DE SAINT ROMAIN

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 section
723B of the
Companies Act 1985

†† Usual residential
address

133 BICKENHALL Mansions, BICKENHALL STREET

Post town

LONDON

Postcode W1U 6BT

County / Region

Country ENGLAND

†Nationality

FRENCH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

C. du Peloux

Date

9/1/2003

A director, secretary etc must sign the form below.

Signed

R.C. Hunt

Date

10/01/2003

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

R.C. HUNT, LEGAL SERVICES DIRECTOR

ONYX HOUSE, 154A PENTONVILLE ROAD

LONDON N1 9PE

Tel 020 7812 5162

DX number

DX exchange



A31
COMPANIES HOUSE

0708
16/01/03

Form April 2002

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

Other directorships of Cyrille du Peloux:

| | |
|--------------------------------------|----------|
| SOUTH DOWNS WASTE SERVICES LTD | 04362726 |
| ONYX ENVIRONMENTAL GROUP PLC | 02215767 |
| CGEA UK PLC | 03377234 |
| COMATEC UK LTD | 02696691 |
| HAMPSHIRE WASTE SERVICES LTD | 02537089 |
| LEIGH INTERESTS PLC | 00220913 |
| ONYX AURORA LTD | 03297034 |
| ONYX ESYS MONTENAY LTD | 02828225 |
| ONYX HAMPSHIRE LTD | 02817856 |
| ONYX LAND TECHNOLOGIES LTD | 01655718 |
| ONYX LANDFILL LTD | 00997695 |
| ONYX SELCHP INVESTMENTS LTD | 03782783 |
| ONYX SELCHP | 03294518 |
| ONYX SHEFFIELD LTD | 03709317 |
| ONYX UK LTD | 02481991 |
| PROPERPAK LTD | 03417947 |
| SHEFFIELD ENVIRONMENTAL SERVICES LTD | 03727031 |
| THE ONYX ENVIRONMENTAL TRUST | 03419138 |
| TYSELEY FINANCE PLC | 03578923 |
| TYSELEY WASTE DISPOSAL LTD | 02692681 |