



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

2692681

Company Name in full

VEOLIA ES BIRMINGHAM LIMITED

Date of
appointment

Day Month Year
3 1 1 2 2 0 0 8

†Date of
Birth

Day Month Year
0 4 1 0 1 9 5 3

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)

THOMAS

Surname

SPAUL

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

☐

Post town

HILTON

Postcode

DE65 5JF

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

Date

4/12/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

4/12/08

(**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 should be
in the box opposite.

VEOLIA ENVIRONMENTAL SERVICES (UK) PLC, VEOLIA HOUSE,

154A PENTONVILLE ROAD, LONDON N1 9PE

Tel 020 7812 5167

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



AC0Z96WW

A42

28/01/2009

81

COMPANIES HOUSE

AJX106KY

A17

16/01/2009

222

COMPANIES HOUSE

WEDNESDAY

Company Number 2692681

† Directors only.

† Other directorships

PLEASE SEE ATTACHED LIST

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.

THOMAS SPAUL**LIST OF DIRECTORSHIP****ROYAUME UNI**

Company	Company number	Date of Appointment
Bruce Transport Services Ltd		12/10/2005
Econotek Limited		30/01/1999
Caltech Holdings Plc		04/04/2008
C&C Recycling Limited		04/04/2008
GJT Holdings Ltd		16/04/1999
Hampshire Waste Services Limited		31/12/2008
Holland Recycling Limited		31/12/2008
I.C. Woodward & Son Ltd		30/01/1999
Leigh Environmental Southern Ltd		12/07/1996
Lidsey Landfill Ltd		6/11/1996
Minosus Limited		31/12/2008
Nottinghamshire Environmental Services Ltd		05/10/2005
Onyx Highmoor Ltd		29/03/1995
Onyx Leigh Environmental Ltd		01/01/1995
Onyx SELCHP Investments Ltd		31/12/2008
PGR Waste Management Ltd		16/04/1999
Properpak Limited		31/12/2008
Sheffield Environmental Services Ltd		31/12/2008
Tyseley Finance plc		31/12/2008
Veolia ES Aurora Ltd		31/12/2008
Veolia ES Birmingham Ltd		31/12/2008
Veolia ES Cleanaway Holdings Ltd		27/09/2006
Veolia ES Cleanaway (UK) Limited		29/05/2008
Veolia ES Hampshire Ltd		31/12/2008
Veolia ES Landfill Limited		27/01/1993
Veolia ES Montenay Ltd		31/12/2008
Veolia ES Nottinghamshire Ltd		05/10/2005
Veolia ES Recovery Nottinghamshire Ltd		22/05/2006
Veolia ES Sheffield Ltd		01/08/2001
Veolia ES South Downs Limited		31/12/2008
Veolia ES (UK) Ltd		21/08/1998
Veolia ES WEEE Compliance Scheme UK Ltd		22/01/2007
Veolia ES Southwark Limited		08/02/2008