

Please complete in typescript, or in bold black capitals. CHFP041

Form revised July 1998

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

of particulars (use Form 288c))

| | Compa | ny Number | 269339 | 94 | | | <u> </u> | | | | | | | | |
|---|--|---|--|-------------|----------------|-----------|-----------------|--------------|----------------------------------|------------|--------|---------|----------|---|---|
| Co | mpany N | lame in full | OXFORE | SHIRE | WASTE I | IMIT | ED | | | | _ | | | | |
| | | | _ | | | | | | | | | | · |] | |
| Appointment Form | t Date | of appointment | Day 2 16 | Month (| Year 2 1010 | | † Date | of Birth | Da ¹ | <u> </u> | onth | 1 1 | Year | | |
| Notes on completion appear on reverse. | Appointm | nent as director | Х | | as secret | ary [| | ард | ase mari pointmen retary m | t is as a | direct | tor and | | | |
| | NAME | *Style / Title | MR | | | <u></u> . | *Hond | urs etc. | | _ : | | | <u>-</u> | | |
| Forename(| | | STEVEN NEVILLE | | | | | | | | | | | | |
| | Surname | e HARDMAN | | | | | | | | | | | | | |
| Previous Forename(s) Usual residential | | | Previous Surname(s) | | | | | | | | | | | | |
| | 171 COURT LANE, DULWICH | | | | | | | | | | | | | | |
| Post town County / Region | | | LONDON | | | | tcode SE21 7EE | | | | | | | | |
| | | | GREATER LONDON Cou | | | | england England | | | | | | | | |
| | | [†] Nationality | BRITIS | 5H | |]†Bu | siness | occupat | iòn | 50L | c_1 | TO | 82. | | 1 |
| | † Othe (additional | er directorships space overleaf) | | | | | | _ | <u> </u> | _ | | | | | |
| | | | I consen | it to act a | s†† direct | or /\se | exectan | of the | above | name | d cor | npa | ny | 1 | |
| *Voluntary details. | Consen | t signature | 2 | 42 | سمعا | | | Dat | e | 25 | 1 | 0 | (| | |
| † Directors only. †† Please delete as appropriate. | | A director, secretary etc must sign the form below. | | | | | | | | | | | | | |
| ir i lease delete as a | эрргорпасе. | Signed | 7 . | Suva | · | | 7 | <i>○</i> Dat | e 2 | 26/ | 1) | 10 | | | |
| | | | (11 a director/xaccen/yach/www.xacs/xack/xack/xaccen/xacce | | | | | | | | | 1 | | | |
| 5 1 | | | Gouldens MCO1803573 | | | | | | | | | | | | |
| telephone numi | name, address, ber, and if available, | 10 Old Bailey, London, | | | | | | | | | l | | | | |
| a DX number and Exchange, of the person Companies House should | | | EC4M 7NG Tel 020 7583 7777 | | | | | | | | | | | | |
| #AU432Y89# 0131 COMPANIES HOUSE 09/02/01 COMPANIES HOUSE 01/02/01 | | | DX number 67 DX exchange London/Chancery | | | | | | | | | | | | |
| | | | 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

| | Company Number | 2693394 | • |
|-----------------|----------------------|---------|-----------|
| Directors only. | †Other directorships | | |
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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 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.