



288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 2736095

Company Name in full Welbeck Waste Management Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
29	04	98

Resignation as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

David John

Surname

Brimblecombe

†Date of birth

Day	Month	Year
14	06	48

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

21. 8. 98

(by a serving 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.



EDX *EN5GW00I* 469
COMPANIES HOUSE 22/05/98

code

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

Individual Profile

Mr Christopher Boyes

Personal Details

Surname	Boyes	Title	Mr
Forenames	Christopher		
Preferred Forename			
Honours			
Nationality	British		
Occupation	Accountant		
Date of Birth	30 September 1956		
NI Number			

Home(Forms) Address

5 Hillam Hall View, Hillam, North Yorkshire, LS25 5NR, United Kingdom.

Date of Effect
01 Nov 1996

Current Directorships

Company Name	Title	Date of Appointment
BDR Waste Disposal Limited	Finance Director	16 Nov 1994
Derbyshire Waste Limited		16 Feb 1995
Wastenotts (Reclamation) Limited		20 Jun 1997
Wastenotts Limited		20 Jun 1997
Welbeck Waste Management Limited		11 Feb 1997

Individual Profile

Mr Thomas Charles Andrew Diggle

Personal Details

Surname	Diggle	Title	Mr
Forenames	Thomas Charles Andrew		
Preferred Forename			
Honours			
Nationality	British		
Occupation	General Manager		
Date of Birth	27 June 1961		
NI Number			

Home(Forms) Address

8 Ashburn Grove, Wetherby, West Yorkshire, LS22 6WB.

Date of Effect

Current Directorships

Company Name	Title	Date of Appointment
BDR Waste Disposal Limited		29 Apr 1996
Derbyshire Waste Limited		05 Jun 1996
Wastenotts (Reclamation) Limited		27 Mar 1996
Wastenotts Limited		27 Mar 1996
Welbeck Waste Management Limited		11 Feb 1997

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Global OPD Limited		07 Oct 1994	25 Apr 1995

Individual Profile

Mr Paul David Wynn

Personal Details

Surname	Wynn	Title	Mr
Forenames	Paul David		
Preferred Forename			
Honours			
Nationality	British		
Occupation	General Manager		
Date of Birth	17 February 1954		
NI Number			

Home(Forms) Address

The Tythe Barn, Wordsworth Court, Water Hall Lane, Penistone, S30 6EQ.

Date of Effect

Current Directorships

Company Name	Title	Date of Appointment
Arbre Energy Limited	Alternate to Mr Ian Douglas Everard	24 Jun 1997
Arbre Farming Limited	Alternate to Mr Ian Douglas Everard	24 Jun 1997
Pennine Waste Management Limited		23 May 1996
Tayestone Recycled Aggregates Limited	B Director	20 Nov 1996
The Yorkshire Environmental Community Trust Limited		17 Feb 1997
Welbeck Waste Management Limited		11 Feb 1997
Yorkshire Water Projects Limited		21 Jan 1998

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Arbre Energy Limited	Director	14 Dec 1995	24 Jun 1997
Arbre Farming Limited		04 Jun 1996	24 Jun 1997
BDR Waste Disposal Limited		10 Jun 1996	18 Feb 1998
Derbyshire Waste Limited		13 May 1996	16 Feb 1998
Global OPD Limited		16 Aug 1994	21 Nov 1994
Wastenotts (Reclamation) Limited		27 Mar 1996	19 Mar 1998
Wastenotts Limited		27 Mar 1996	19 Mar 1998
Yorkshire Environmental Solutions Limited		30 Sep 1994	17 Feb 1998