



BLUEPRINT
Company Secretary

288a

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

Company Number 2736095

Company Name in full Yorkshire Waste Limited (With effect from 11 April 1997
Welbeck Waste Management Limited)



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
11 02 97

† Date of birth Day Month Year
30 09 56

**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

Forename(s)

Christopher

Surname

Boyes

Previous
Forename(s)

Previous
Surname

Usual residential
address

5 Hillam Hall View

Post town

Hillam

Postcode

LS25 5NR

County / Region

North Yorkshire

Country

United Kingdom

† Nationality

British

† Business occupation

Accountant

† Other directorships

(See continuation sheet).

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

Consent Signature

Christopher Boyes

Date

30.4.97.

A director, secretary etc must sign the form below.

Signed

J. F. H.

Date

5.6.97

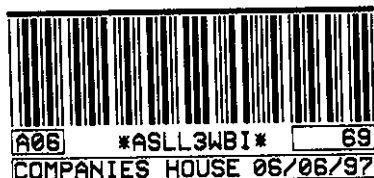
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

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**

Company Number

2736095

† Directors only.

† Other directorships

BDR Waste Disposal Limited

Derbyshire Waste Limited

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 preceded 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.