288a

Please complete in typescript, or in bold black capitals.

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

Company Nun	ber	2736	5095									
Company Name in	full	Welbeck Waste Management Limited										
* F 2 8 8 A C 4 0 * an	Dat pointm	e of	Day 23	Month 09	Year 1999	†Dat	te of Birth	Day 03	Month 04	Year		
Appointment Appointment as dire	•	X	7	as se	cretary		ease mark the a director an					
form NAME *Style / T	Γitle				L	*Honou	urs etc					
Notes on completion appear on reverse Forenam	e(s)	Roderick Stuart										
Surna	ame	Tomlinson										
Previous Forename(s) Usual residential address		Previous Surname(s)										
		Skylark Cockshead Lane Two Dales										
Post to	own	Matl	ock	·			Postcode	DE4	2FN			
County / Re	gion	Derb	yshire				Country	,				
†Nation	ality	Britis	sh		†Busi	iness oc	cupation	Managing	g Director			
†Other directors (additional space over	See Overleaf  I consent to act as ** director / secretary of the above named company											
Consent signatu  * Voluntary details. † Directors only.		1	<b>X</b> Z	mlı	1		Date form be	4 '	<u> </u>	¶		
Sign	ed		All	Sake	6		Date	4th Octo	ober 1999			
** Please delete as appropriate		(***a XIVEXIX / ASSOCIATOR / XEMINISTRATIVE X XIVINISTRATIVE ASSOCIATION ASSOC										
Please give the name, address, telephone number and, if available,		, Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks I										
a DX number and Exchange of the person Companies House should contact if there is any query		5NU						·				
		Tel 01302 303030										
	$\overline{}$	DX number DX exchange										
A47 *AJK72KFL* 124			When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  Tompanies registered in England and Wales  Tompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB  Tor companies registered in Scotland  DX 235 Edinburgh									

	Company Number	2736095	
† Directors only.	†Other directorships	BDR Waste Disposal Limited	
		Derbyshire Waste Limited	
		Pennine Lacke Management Limited	
		LasteNatts Linsted	
		Larke Notts (Reclamation) 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 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.