

Please complete in typescript, or in bold black capitals.

## **CHFP001**

## 288a

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

CULLANI											- //		
Company Number			273609	95					] .				
Company Name in full				Welbeck Waste Management Limited									
		Date of	Day	Month	Yea		† Dat	e of	Da	y Mon	th	Year	
		appointment	0 6	0 7	2 0 1		Birti	า เ	Щ				Ш
Appointment form	.,	ment as director			as se	cretary	<u>x</u>			ne appropria nd secretary			
Notes on completion	NAME	*Style / Title	Mr				*Hono	urs etc					
appear on reverse.		Forename(s)	Steven Neville										
		Surname	Hardman										
		Previous Forename(s)					Prev Surnan			<del></del>			
†† Tick this box if the address shown is a	#Us	ual residential address	The Wing Jaggards House, Jaggards Lane.										
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town											
	Co	ounty / Region	Wiltshire				Cou	Country					
	<sup>†</sup> Nationality		†Business occupat				cupatic	on [					
	† Other directorships		1			-							
(additional space overleaf)			I consent to act as ** director/ secretary of the above named company										
Consent signature  * Voluntary details. † Directors only. ** Delete as appropriate			<u> </u>	HVI	ad			Dat	e	7/7	OK		
			A director, secretary etc must sign the form below.										
		Signed		/	In	<u> </u>		Dat	te 07	/07/2004	<del></del>		
			(**a director / seggeta) (X3dm) in seggeta) (XXXXX) description of the control of								XXX)		
			Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4										
			5NU										
			Tel 01302 303007										
			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										

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

0387

02/09/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

for companies registered in England and Wales

· ~~1	Company Number	2736095		i
† Directors only.	†Other directorships			
		]		

## **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.
- 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.