

\*ACEFXPAB\* 651

COMPANIES HOUSE 26/09/96

Form revised March 1995

288a

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

### Appointment of director or secretary

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	02	790	105	5 9						
· c	ALFER LIMITED									
						,				
	Day	Month	Year	1	_	Day	Month	Year		
*1288	AUli	appointr	te of ment 03	P 0	96	†Date	of Birth	14	02	46
Appointme form Notes on complet appear on reverse	<b>nt</b> Appointm	nent as director	as se	cretary			the appropriate and secretary			,
	NAME ion	*Style / Title	MR			*Honou	rs etc			
		Forename(s)	DAVIS	) E	<i>و</i> ب (	A R D	•			
		Surname	COOK	<		·	,			
		Previous [ Forename(s)		-	·	Previ Surnam	l l			
	RICHMOND LODGE, 2A HALE ROAD									
Post town  County / Region  †Nationality			HALL	<u> </u>			Postcode	WAI	4	255
			CHESHIRE				Country ENGLAND			
			BRITISH	)	†Bus	iness oc	cupation	1A~A51	مح ع	DIRECTOR
		er directorships space overleaf)	I consent to act as ** director / secretary of the above named company							
* Voluntary details.	Conse	nt signature	'aw	idE	Ceo	k	Date	2419	19	6
† Directors only.		•	A director secretary etc must sign the form below.							
Signed				Menle	lh	<u> </u>		2410		
** Please delete as	(**a director / secret	tary / admini	strator / adr	ministrative	receiver / rec	eiver manage	r / receive	er)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of		ELAINE MILLER, BAY, PARTHERSHIP LTD,								
		BROWDERGE ROAD, BAMBER BRIDGE								
the person Companies House should contact if there is any query.			PRESTON, PRS 65NTel 01772 - 6954 48 (DIRECT)							
			DX number פוּן ז ב - 6 שאַ גען DX exchange פוּן ז ב - 6 שאַ אַ גען							
			When you have completed and signed the form please send it to the Registrar of Companies at:							

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number			
† 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

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.

# **DIRECTORSHIPS**

### **DE COOK**

# <u>Directorships over the previous 5 years</u>

Cleanaway Limited Resigned 24.01.95

Environan Limited Resigned 24.01.95

Byland Environmental Limited Resigned 24.01.95