

PEAPOD SOLUTIONS LTD.

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 Number 2801677

Company Name in full CITY SPECIAL WASTE LIMITED



\*F 2 8 8 A F 7 0\*

Date of appointment Day 8 Month 10 Year 97 Date of Birth Day 11 Month 12 Year 48

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

Notes for completion  
appear on reverse.

Forename(s)

KEVIN JAMES

Surname

WARREN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WOODSIDE LODGE

Post town

RUDRY

Postcode

CF3 3DF

County / Region

MID GLAMORGAN

Country

U.K.

† Nationality

BRITISH

† Business occupation

CO. DIRECTOR

Other directorships

\* Voluntary details. (additional space overleaf)

† Directors only.

SEE ATTACHED LIST

Consent signature

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

Date

8th October 1997

A director, secretary etc must sign the form below.

Signed

Date

8th October 1997

\*\* Please delete as appropriate

(\*\* a 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.

EVERSHEDS, FITZALAN HOUSE, FITZALAN ROAD,

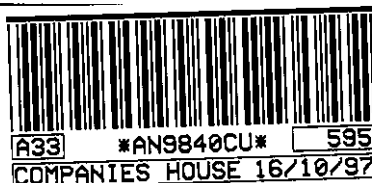
CARDIFF, CF2 1XA (Ref:1/AXW/RLS)

(1097 - 288aKW

Tel (01222) 471147

DX number 33016

DX exchange CARDIFF



A33 \*AN9840CU\* 595  
COMPANIES HOUSE 16/10/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

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** 2801667

† 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 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.

## **DIRECTORSHIPS OF KEVIN JAMES WARREN**

M & N Plant Limited

Shamrock Homes Limited

M & N Contractors Limited

M & N Plant (North Wales) Limited

M & N (Mining) Limited

Rowntree-Shamrock (Developments) Limited

M & N (Cable & Installation) Limited

M & N Civil Engineering Limited

Thistle Pipelines Limited

Utility Consultants International Limited