

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 Month Year 08 10 97 † Date of Birth Day Month Year 05 02 47

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)

JAMES JOSEPH

Surname

NEVILLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE BARN, WOOD LANE,

Post town

LECKWITH

Postcode

CF1 8AS

County / Region

CARDIFF

Country

U.K.

† Nationality

IRISH

† Business occupation

CO. DIRECTOR

Other directorships

SEE ATTACHED LIST

* Voluntary details. (additional space overleaf)

† Directors only.

Consent signature

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

Date

8-10-97

A director, secretary etc must sign the form below.

Signed

Date

8th October 1997

** 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.



A33 *AN9860CW* 597
COMPANIES HOUSE 16/10/97

EVERSHEDS, FITZALAN HOUSE, FITZALAN ROAD,

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

(1097 - 288ajjn)

Tel (01222) 471147

DX number 33016

DX exchange CARDIFF

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 JAMES JOSEPH NEVILLE

M & N Plant Limited

M & N Contractors Limited

M & N Plant (North Wales) Limited

Shamrock Homes Limited

Aman Mining Limited

Rowntree-Shamrock (Developments) Limited

M & N Mining Limited

M & N (Cable & Installations) Limited

Choicefinish Limited

M & N Civil Engineering Limited

Utility Consultants International Limited

Thistle Pipelines Limited

Evancast Limited - resigned 08/10/96