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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 2858330

Company Name in full

DYVELL INCINERATION SERVICES LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW PETER

Surname

HINTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FRAZER LODGE, 2 ALLERTON PARK

Post town

LEEDS

Postcode

LS7 4ND

County / Region

WEST YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

Consent signature

Date

21/12/2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Date

21/12/2000

(** 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.

DLA

Princes Exchange, Princes Square, LEEDS, LS1 4BY

REF: KLB/MAP

Tel 0113 369 2215

DX number DX: 12017 DX exchange LEEDS



A11
COMPANIES HOUSE

D410
04/01/01

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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
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

† 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.

ANDREW PETER HINTON - COMPANY NUMBER 4057457

LIST OF DIRECTORSHIPS

Company Name	Date of Appointment	Date of Resignation
Yorkshire Water Services Limited	1 October 1997	
Keyland Developments Limited	1 April 2000	
The York Waterworks Limited	30 April 2000	
Grampian Wastewater Services Limited	1 June 2000	
Dyvell Limited	1 March 1994	9 July 1996
Dyvell (Holdings) Limited	1 March 1994	9 July 1996
Dyvell Incineration Services Limited	1 March 1994	9 July 1996
Dyvell Medical Services Limited	1 March 1994	9 July 1996
Dyvell Waste Care Limited	1 March 1994	9 July 1996
Dyvell Services Limited	1 March 1994	9 July 1996
Fospur Limited	25 June 1996	27 March 1997
WRE Services Limited	7 January 1997	30 September 1997
Welbeck Waste Management Limited	11 February 1997	30 September 1997
White Rose Environmental Limited	1 January 1996	30 September 1997
Rockford Debt Collections Limited	3 December 1999	27 September 2000
Meritloop Limited	9 June 2000	27 September 2000
Dyvell Healthcare Limited	1 March 1994	9 July 1996