

Appointment of director or secretary

Company Number

2880501

Company Name in full

ENVIRONMENTAL SERVICES GROUP LIMITED



* F 2 8 8 A C 5 0 *

Date of Day Month Year
11 01 96

† Date of birth Day Month Year

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

*Honours etc

Forename(s)

JOHN HAROLD

Surname

PEARCE

Previous Forename(s)

Previous Surname

Usual residential address

49 AUDLEY WAY

Post town

ASCOT

Postcode

SL5 8EE

County / Region

BERKSHIRE

Country

† Nationality

† Business occupation

† Other directorships

None

Consent Signature

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

Date

11/1/96

A director, secretary etc must sign the form below.

Signed

Date

11/1/96

* Voluntary details.

† Directors only.

** 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.



A30 *AJENZIX8* 527
COMPANIES HOUSE 10/02/96

<Insert Presenter Details Here>

JOHN MOWLEM CONSTRUCTION plc
WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN

When you have completed and signed the form please send it to
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**

THE COURTSHIP MEMORIAL
THE COURT
TEBETZ
WYOMING
HOLMES EX 174 BRN

2880501

†Other directorships

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.

- 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

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.