



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

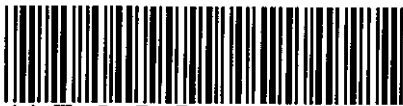
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2970302

Company Name in full

BIOGENERATION LIMITED



\*F288A018\*

Date of appointment Day Month Year  
22 7 98

Date of Birth Day Month Year  
08 09 55

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MRS

\*Honours etc

Forename(s)

JULIE PATRICIA

Surname

POMEROY

Previous  
Forename(s)

Previous  
Surname(s)

POMEROY

Usual residential  
address

8 STANISTOCK AVE, MAPPERLEY PARK

Post town

NOTTINGHAM

Postcode

NG3 5SD

County / Region

NOTTINGHAMSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CORPORATE FINANCE

†Other directorships  
(additional space overleaf)

SEE ATTACHED.

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

Consent signature

*J. Pomeroy*

Date

22 / 7 / 98

A director, secretary etc must sign the form below.

Signed

Date

(\*\*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.



A29 \*A8T50B8Z\* 518  
COMPANIES HOUSE 12/11/98

Form revised March 1995

L. H. HAMBLING, BIFFA WASTE SERVICES LTD,  
CORONATION ROAD, CRESSEX, HIGH WYCOMBE,  
BUCKS HP12 3TZ Tel 01494 556412  
DX number DX exchange

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**

† 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.

### Director Data Sheet

Name of Director: Julie Patricia Pomeroy  
Date of Birth: 8 September 1955  
Nationality: British  
Address: 8 Tavistock Avenue  
Mapperly Park  
Nottingham  
NG3 5BA  
Occupation: Director of Corporate Finance

A	<u>UK Directorships</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
	(i) GROUP		
	D R Corby Ltd	27.08.97	27.7.98
	D R Group Holdings	27.08.97	27.7.98
	Corby Power Ltd	17.09.97	27.7.98
	D R Investments (UK) Limited	20.10.97	27.7.98
	(ii) EXTERNAL		
B	<u>Overseas Directorships</u>		
	Dominion Energy UK., Inc		27.7.98
C	<u>Alternate Directorships</u>		
D	<u>Past Directorships</u> (Preceding 5 years)		

### OTHER DIRECTORSHIPS