

A35 *A0XPUUQA* 436 COMPANIES HOUSE 10/04/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

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

	of particulars (use Form 288c))				
Company Number	300 1490				
Company Name in full	NORFOLK WASTE LIMITED				
*F288A018 * Da appoint	Day Month Year ate of the thing to the triangle of the triangl				
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form <pre>NAME *Style / Title</pre> Notes on completion	MC*Honours etc				
appear on reverse. Forename(s)	Timornia charles				
Surname	WACSH.				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	WARSH HOUSE, HUSTINETON RAD, GIRTON				
Post town	CAMBRIGGE Postcode CB3 OLX				
County / Region	CAMBRIGEETHIRE Country ENSERTED				
[†] Nationality	ENGLISH †Business occupation TiRECTOR.				
†Other directorships (additional space overleaf)	SEE ATTACHED.				
, ,	I consent to act as ** director / secretary of the above named company				
* Voluntary details.	Date 31-3-97				
† Directors only.	A director, secretary etc must sign the form below.				
Signed	Mark Date 31-3-97				
** Please delete as appropriate	(*/a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,	CUNNINGHAM JOHN & CO., FAIRSTEAD HOUSE,				
telephone number and, if available,	7 BURY ROAD, THETFORD, NORFOLK IP24 3PL				
a DX number and Exchange of the person Companies House should					
contact if there is any query.	REF: MS Tel 01842 752401				
	DX number 124810 DX exchange Thetford 2.				
	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			
			Direction 1	

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 preceded 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.

TIMOTHY CHARLES WALSH

DIRECTORSHIPS

COMPANY NUMBERS

Anti-Waste Limited	1569257
Waste Recycling Limited	2411841
Waste Recycling Group PLC	2902416
Anti-Waste (Restoration) Limited	2993753
Lincwaste Limited	2668959
Herrington Limited	2830895