

COMPANIES HOUSE

Change of director or secretary or change of particulars. This form should be completed in black.

Company number

Company name

| CN 3109613 TEG ENVIRONMENTAL PLC | | | | | | | | | | | × | | | | | | | | | | Ź | | Š | Ø | | Š | | | × | Š | | | | | į | | | | | 8 | | Ö | | | Ų | Ĉ | | 8 | Š | | | | ő | ं | Š | Š | | X | | Ü | | | | Ž | Ü | | ं | 6 |
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Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Name

*Style/title

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.

Forenames

Give previous forenames or surname

- for a married woman the name 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.

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was - dormant

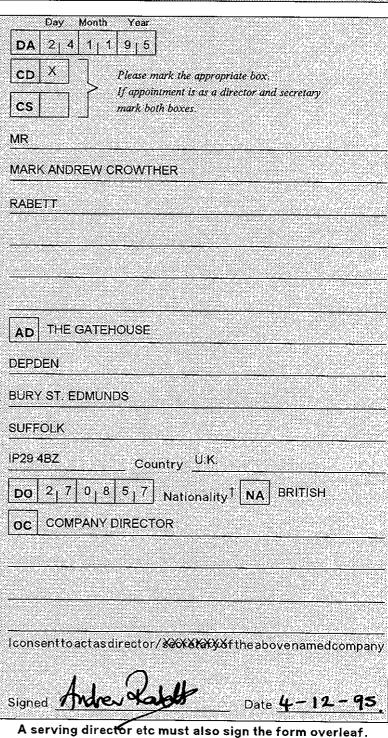
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Postcode Date of birth

Business occupation^T

Other directorships

Consent signature



T Directors only *Voluntary details

Resignation DR Date of resignation etc (This includes any ΧD Please mark the appropriate box. Resignation etc., as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. XS mark both boxes. Resignation etc, as secretary death or removal from office). Forenames Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary mark both boxes. particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) DO Date of birth (directors only) Change of name (enter new name) Forenames Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Sign Director Signature **ANNEXAMENTAL (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? SINCLAIR ROCHE & TEMPERLEY BROADWALK HOUSE, 5 APPOLD STREET, LONDON EC2A 2NN

RLT/189371f5

Tel: 0171 6389044