

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))

CHFP000		of particulars (use Form 288c))					
	Company Number	3109613					
Company Name in full		TEG ENVIRONMEN-	TAL PLC				
	Date of appointment	Day Month Year  0 3 1 0 2 0 0 2	†Date of Birth	Oay Month Year  O 0 8 1 9 3 1			
form	Appointment as director	as secretary		k the appropriate box. If appointment is rand secretary mark both boxes.			
	NAME *Style / Title	MR.	*Honours etc				
	Forename(s)	RICHARD					
	Surname	BILBOROUGH					
	Previous Forename(s)	Previous Surname(s)					
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	SPRINGFIELD, I THE GREEN, REDGRAVE					
	Post town	DISS	Postcode	IP22 IRR			
	County / Region	NORFOLK	Country	UK			
	†Nationality	BRITISH †Business occupation					
	†Other directorships	GSB YOLDINGS PLC					
(additional space overleaf)		I consent to act as ** director / secretary of the above named company					
* Voluntary details.		1. h	Date	03-10-02			
† Directors only. **Delete as appropriate		A director, secretary etc must	elow.				
, ,	Signed	8-6	Date	0/10-02			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
		R BILBOROUGH, TEG ENVIRONMENTAL PLC, UNIT 6,					
		MEADOWCROFT, POPE LANE, WHITESTAKE, PRESTON					
		PR4 4BA Tel 01772 422220					
		DX number N/A DX exchange N/A					
		3A86					

Form April 2002

COMPANIES HOUSE

08/10/02

This

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

DX 235 Edinburgh

	Company Number			
† Directors only.	†Other directorships			
		 	<del> </del>	

## **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.