

typescript, or in bold black capitals.

Appointment of Director or Secretary Company Number 3194506 Please complete in Company TAYLOR CONTINENTAL HOLDINGS LIMITED Name in full Day Month Year Day Month Year Date of †Date of birth 22 09 41 29 04 97 appointment Please mark the appropriate box. If appointment is *F288AC10* Appointment Х as secretary X as a director and secretary mark both boxes. as director Appointment Form *Honours etc. NAME *Style/Title Notes on completion appear on reverse. Forename(s) ADAIR EGBERT AVON LLOYD Surname TAYLOR Previous Previous Forename(s) Surname(s) Usual residential address "OAKHILL", 54 HILLSGROVE CRESCENT Postcode Post town KIDDERMINSTER DY10 3AR Country County/Region WORCESTERSHIRE ENGLAND *Voluntary details. †Business occupation † Directors only. †Nationality BRITISH Company Director †Other directorships (additional space overleaf) MIDLAND CONTAINER LIMITED, UK WASTE SYSTEMS LIMITED I consent to act as director/secretary to of the above named company ‡ Please delete as appropriate. Consent signature Date ox 97 director, secretary etc must sign the form below Signed Date HONE CO (‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver) MARTINEAU JOHNSON, SOLICITORS, ST PHILIPS HOUSE, Please give the name, address, telephone number, and if available, a DX number and ST PHILIPS PLACE, BIRMINGHAM B3 2PP REF:DFA Exchange of the person Companies House Tel 0121 200 3300 should contact if there is any query. DX exchange BIRMINGHAM DX number When you have completed and signed the form please send it to the



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
Directors only.	†Other directorships	
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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.