



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3291339

Company Name in full ONYX KINGSBURY LIMITED

Date of appointment
Day Month Year
3 1 1 2 2 0 0 8

†Date of Birth
Day Month Year
2 0 1 0 1 9 5 6

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD

Surname

BERRY

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

70 GAMES ROAD, HADLEY WOOD

Post town

BARNET

Postcode

EN4 9HT

County / Region

HERTFORDSHIRE

Country

†Nationality

AUSTRALIA

†Business occupation

EXECUTIVE DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

Date 1/12/08

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 4/12/08

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

VEOLIA ENVIRONMENTAL SERVICES (UK) PLC, VEOLIA HOUSE,

154A PENTONVILLE ROAD, LONDON N1 9PE

Tel 020 7812 5167

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, 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 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A22 22/01/2009 38
COMPANIES HOUSE

Company Number 3291393

† Directors only.

† Other directorships PLEASE SEE ATTACHED LIST

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.

BERRY Richard

LIST OF DIRECTORSHIP

NOMINATION: 31/12/2008

Sociétés	Company no
Action Waste Limited	1391256
AR – Pack Limited	492845
Black Lane Colliery Co Ltd	2062975
Blackleigh Ltd	1164583
Bride (Church Lawford) Ltd	2688987
Bruce Transport Ltd	02983781
C H Pinches & Son Ltd	629392
Cartaways Ltd	836279
Clay Colliery Co Ltd	02186293
Derby Waste Disposal Ltd	00824315
Effluent Disposal Ltd	860236
Ellis & Davis & Son Ltd	02362070
The Empire Brick & Tile Co Ltd	0038488
Faldane Ltd	SC 105228
GJT Holdings Ltd	02091288
Gerrards Cross Waste Disposal Ltd	2596888
The Gibson Waste Co Ltd	1001571
H T Hughes Plc	2155681
Leigh Church Lawford Ltd	2335185
Leigh Environmental Southern Ltd	296234
Leigh Industrial Services Ltd	181630
Leigh Interests plc	00220913
Little Haywood Brick Co Ltd	715410
Maybrook Transport Ltd	1193896
Modern Disposal Ltd	690740
Onyx Clinical Ltd	1249401
Onyx Highmoor Ltd	03024607
Onyx Kingsbury Ltd	3291339
Onyx Land Technologies Ltd	01655718
Onyx Leigh Environmental Ltd	1297329
Onyx Springfield Ltd	02993363
Organic Technologies Ltd	02873483
PRG Waste Management Ltd	02447189
Polymeric Treatments Ltd	1168549
Progressive Technical Services Ltd	1162902
Sarp UK (Holding) Ltd	03466932
Sarp UK (Investments) Ltd	02291200
Sarp UK Ltd	03467664

Summerdown Ltd	2315732
Veolia ES IBA Ltd	03387197
William W Graham (Contractors) Ltd	SC060299
York Trust Equities Ltd	1162027