

Please complete in typescript, or in bold black capitals.

## 288a

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

CHWP000				•	or parti	icuia	rs (u	se r	orm	288 <i>c)</i>	)	
Company Number			03291339									
Company Name in full			ONYX KINGSBURY LTD					)				
		į							<del></del>	<del></del>		
		Date of appointment	Day © Z	Month O 1	Year 2 0 0		†Dat Birt	te of [	Day	Month	1	Year 9
Appointment	Appointment as director		1	<u> </u>	as secretary			Please				ox. If appointment is k both boxes.
form Notes on completion appear on reverse.	NAME	*Style / Title	MR				*Hono	urs etc				
		Forename(s)	AXEL									
		Surname	DE SAINT-QUENTIN .									
		Previous Forename(s)	Previous Surname(s)									
th Tick this box if the address shown is a service address for	# Us	ual residential address	5L PORTMAN MANSIONS, CHILTERN STREET									
Companies Act 1985 Companies Act 1985		Post town	LONDON Posto				ode W1M 1PU					
	C	County / Region	Cou					Cou	untry GREAT BRITAIN			
		<sup>†</sup> Nationality	FRENCH TBusiness occupation FINANCIAL DIRECTO							ECTOR		
(2		er directorships space overleaf)	SEE ATTACHED  1 constant to act as ** director / secretary of the above named company									
Consent signature			· · · · · · · · · · · · · · · · · · ·						0/01/2		<u> </u>	
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.									
**Defete as appropriate	e	Signed		w	While	2	<u></u>	Da	ate 1	4/01/	700	3
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.C. HUNT, LEGAL SERVICES DIRECTOR									
			ONYX HOUSE, 154A PENTONVILLE ROAD									
				LONDON N1 9PE Tel 020 7812 5162								
			DX number DX exchange									
		14   1   1   1   1   1   1   1   1   1			ve comple ompanies		d signe	d the fo	orm pl	ease ser	ıd it to	the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

A49 COMPANIES HOUSE

0570

16/01/03

Ti

## Other directorships of Axel de Saint-Quentin:

A.V.E.C. (AUDIO VISUAL ELECTRONIC CONTRACTORS) LTD	01598462
ABERSYCHAN ESTATES LTD	02304817
ACTION WASTE LTD	01391256
AR-PACK LTD	00492845
ASBESTOS CONTROL LTD	01796485
BARNETT AND BEDDOWS LTD	00231743
BLACK LANE COLLIERY COMPANY LTD	02062975
BLACKLEIGH LTD	01164583
BONDFLEET LTD	01598362
BRIDE (CHURCH LAWFORD) L'TD	02688987
C. H. PINCHES AND SON LTD	00629392
CARTAWAYS LTD	00836279
CLAY COLLIERY COMPANY LTD	02186293
CLEVELAND INDUSTRIAL MAINTENANCE SERVICES LTD	01523888
DERBY WASTE DISPOSAL COMPANY LTD	00824315
ECONOTEK LTD	03028030
ECONOTEK WASTECARE LTD	02825654
EFFLUENT DISPOSAL LTD	00860236
EFFLUENT TANKERS LTD	01332477
ELLIS DAVIES AND SONS LTD	02362070
THE EMPIRE BRICK AND TILE COMPANY LTD	00038488
FALDANE LTD	SC105228
FORTH SKIPS LTD	SC080918
GJT HOLDINGS LTD	02091288
GERRARDS CROSS WASTE DISPOSAL LTD	02596888
H. T. HUGHES PLC	02155681
IC WOODWARD AND SON LTD	01311703
IBEX WASTE SERVICES LTD	01825681
J. WHELAN AND SONS LTD	00595160
L AND C WASTE-TECH LTD	SC108971
LEIGH CHURCH LAWFORD LTD	02335185
LEIGH ENVIRONMENTAL SOUTHERN LTD	00296234
LEIGH INDUSTRIAL SERVICES LTD	00181630 00715410
LITTLE HAYWOOD BRICK COMPANY LTD MAYBROOK TRANSPORT LTD	01193896
MAYBROOK TRANSPORT LTD MODERN DISPOSALS LTD	00690740
ONYX CLINICAL LTD	01249401
ONYX HIGHMOOR LTD	03024607
ONYX KINGSBURY LTD	03291339
ONYX L.A.S. LTD	02239075
ONYX LEIGH ENVIRONMENTAL LTD	01297329
ONYX SPRINGFIELD LTD	02993363
ONYX WESTMINSTER VEHICLES LTD	03082322
ORGANIC TECHNOLOGIES LTD	02873483
PGR WASTE MANAGEMENT LTD	02447189
PLYMOUTH ENERGY PARK LTD	00865481
POLYMERIC TREATMENTS LTD	01168549
POTTERIES WASTE DISPOSAL LTD	01887220
PROCESS CHEMICALS LTD	02559527
PROGRESSIVE TECHNICAL SERVICES LTD	01162902
PROGRESSIVE WASTE DISPOSAL LTD	02622194
SARP UK (HOLDINGS) LTD	03466932
SARP UK (INVESTMENTS) LTD	02291200
SARP UK LTD	03467664
SUMMERDOWN LTD	02315732
SURREY RECYCLING SERVICES LTD	03765422
THE GIBSON WASTE COMPANY LTD	01001571
TRINCO LTD	02242881

UNITED ENVIRONMENTAL SYSTEMS LTD	02243080
VITAL TECHNOLOGIES LTD	01846990
WASTE INCINERATION SERVICES LTD	01924522
WASTE-TECH (SCOTLAND) LTD	01979400
WASTE-TECH LTD	01577568
WHELAN ENVIRONMENTAL CONSULTANTS LTD	02709536
WHELAN ENVIRONMENTAL SERVICES (MIDDLESBROUGH) LTD	03041919
WHELAN ENVIRONMENTAL SERVICES (STOKE) LTD	02709519
WHELAN ENVIRONMENTAL SERVICES LTD	01250398
WISTECH ENVIRONMENTAL SERVICES LTD	01407714
WISTECH HOLDINGS LTD	02298101
WISTECH LTD	01768545
WISTECH WASTE MANAGEMENT	01051058
YORK TRUST EQUITIES LTD	01162027
WILLIAM W. GRAHAM (CONTRACTORS) LTD	SC060299
WILLIAM W. GRAHAM (PLANT HIRE) LTD	SC060163
•	

•

•