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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3303453

Company Name in full

MM RECYCLING UK TRADING LIMITED

Date of
appointment

Day Month Year

2 0 0 7 2 0 0 0

†Date of
Birth

Day Month Year

0 9 0 2 1 9 4 6

Appointment form

Appointment as director

as secretary

X

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JACK MALCOLM

Surname

LEWIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"SADDLERS"
CROFT ROAD

Post town

CROWBOROUGH

Postcode

TN6 1DS

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

AS PER ATTACHED LIST

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate

I consent to act as ~~director~~ / secretary of the above named company

Date

20 / 7 / 00

A director, secretary etc must sign the form below.

Signed

Date

20 / 7 / 00

(**~~XXXXXX~~ / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

COURTS & CO
15 WIMPOLE STREET
LONDON W1M 8AP

REF RJB 3486405a.1fd

Tel 020 7637 1651

DX number 42722

DX exchange OXFORD CIRCUS NORTH

Corr

Laserform



If you have completed and signed the form please send it to the
of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland

DX 235 Edinburgh

Company Number

3303453

† Directors only.

† Other directorships

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.