



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3304408

Company Name in full

BIRMINGHAM CITY PLC

Date of
appointment

Day Month Year
04 02 2002

†Date of
Birth

Day Month Year
31 05 1959

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)

PAUL STEPHEN

Surname

RICHARDSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BRADFORD HOUSE, BRADFORD LANE,

Post town

BELBROUGHTON

Postcode

D49 0DP

County / Region

WORCESTERSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

[Signature]

Date

4th February 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

RABannister

Date

4th February 2002

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

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.

R. A. BANNISTER

B.C.plc, St. Andrew's Stadium, Birmingham

B9 4NH

Tel

DX number

DX exchange



A13
COMPANIES HOUSE

0824
06/02/02

Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

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.

Ref: BIRMINGHAM CITY plc.

Co. No: 3304408

3. Paul Stephen Richardson

1285659	Dial A Skip Ltd	1979	Waste Management
1285659	Cactuslight Ltd	-	Dormant
1285659	City Waste Ltd	-	Waste Management
1285659	City Waste PLC	-	Waste Management
1285659	Tomdor PLC	-	Environmental Svs
1285659	Betta PLC	Current	Environmental Svs
01760604	Movewaste Limited	1984	Waste Management
01760604	Cabinpark Limited	1994-Terminated	Dormant
02495422	Wastewise Limited	1991	Transport
02495422	City Haulage Limited	1992-Terminated	Transport
2604801	Hire A Skip Limited	1992-Current	Dormant
4035697	Tomdor Limited	2000	Environmental
		-	Decom, Chemical &
		-	Fuel Installations
4035697	Tomdor 2 Limited	-	
4035697	Norchem Environmental Services Ltd	-	" "
4035697	Betta Environmental Solutions Ltd	Current	" "
4128455	Betta Trucks & Equipment Ltd	2000-Current	Waste Vehicle & Equip Supplier
4160870	Betta Special Waste Ltd	2001-Current	Special Waste Management

Signed:.....