



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

3306668

Company Name in full

Interserve Environmental Services Limited

Date of  
appointment

Day Month Year  
22 08 2006

†Date of  
Birth

Day Month Year  
3 0 0 5 1 9 6 7

**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)

Bruce Anthony

Surname

Melizan

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

Willowmead, Orchard Road

Post town

Hurst

Postcode

RG10 0SD

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

Date

22/8/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/8/06

(\*a director / ~~secretary~~ / administrator / administrative receiver / receiver-manager / receiver)

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..

Mrs C A Pepper

Interserve Plc, Interserve House, Ruscombe Park, Twyford, READING,

England, RG10 9JU

Tel

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

A54  
COMPANIES HOUSE

\*A07HXIFG\*

369  
31/08/2006

Form May 2004

**Company Number**

3306668

† Directors only.

† Other directorships

Dudley Summit PLC

Minerva Education and Training (Holdings) Limited

Minerva Education and Training Limited

Summit Healthcare (Dudley) Limited

Summit Holdings (Dudley) Limited

Hamondsworth Detention Services Limited, resigned on 05/01/2006

Health Management (Carlisle) Holdings Limited, resigned on 27/07/2004

Health Management (Carlisle) Holdings Limited, resigned on 25/01/2006

Health Management (Carlisle) plc, resigned on 27/07/2004

Health Management (Carlisle) plc, resigned on 25/01/2006

Health Management (UCLH) Holdings Limited, resigned on 25/01/2005

Health Management (UCLH) Holdings Limited, resigned on 20/01/2006

Health Management (UCLH) PLC, resigned on 25/01/2005

Health Management (UCLH) PLC, resigned on 20/01/2006

Minerva Education and Training (Holdings) Limited, resigned on 26/01/2006

Minerva Education and Training Limited, resigned on 26/01/2006

Pyramid Accommodation Services (Cornwall) Holdings Limited, resigned on 12/05/2004

Pyramid Accommodation Services (Cornwall) Limited, resigned on 12/05/2004

Pyramid Schools (Southampton) Holdings Limited, resigned on 12/05/2004

Pyramid Schools (Southampton) Limited, resigned on 12/05/2004

**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.

**Company Number**

3306668

† Directors only.

† Other directorships

Pyramid Schools (Tameside) Holdings Limited, resigned on 12/05/2004

Pyramid Schools (Tameside) Limited, resigned on 12/05/2004

Interserve Industrial Services Limited

**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.