



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

3368008

Company Name in full

WASTE RECYCLING ENVIRONMENTAL LTD

Date of  
appointment

Day Month Year  
03 10 2006

†Date of  
Birth

Day Month Year  
29 04 1948

### 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

BSc, MBA, FRSA

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL WILLIAM

Surname

RUTHERFORD

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



Post town

THE SPINNEY, 19 CRESCENT DRIVE

Postcode

CM15 8DN

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GENERAL MGR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

*Michael Rutherford*

Date

28/10/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Peter Cox*

Date

31/10/2006

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

PETER COX, MANAGING DIRECTOR

Tel

DX number

DX exchange

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..



Form April 2002

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

**Name:** **MICHAEL WILLIAM RUTHERFORD**

**Date of Birth:** **29/4/1948**

---

DIRECTOR Appointed: pre 20/7/1993  
Company Number: 02732652  
Company Name: MEMBERSHIP SERVICES LIMITED  
Active

DIRECTOR Appointed: pre 26/7/1991  
Company Number: 01886906  
Company Name: BISHOPSCOURT GROUP SERVICES LIMITED  
Active

DIRECTOR Appointed: pre 26/7/1991  
Company Number: 01851099  
Company Name: UNION PENSION CONSULTANTS LIMITED  
Active

DIRECTOR Appointed: pre 26/7/1991  
Company Number: 01799209  
Company Name: MEMBERSHIP SERVICES DIRECT LIMITED  
Active

DIRECTOR Appointed: pre 26/7/1991  
Company Number: 01793182  
Company Name: BISHOPSCOURT FINANCIAL HOLDINGS LIMITED  
Active

DIRECTOR Appointed: pre 02/07/1991  
Company Number: 02517510  
Company Name: MEMBERSHIP SERVICES CONSUMER LIMITED  
Active

DIRECTOR Appointed: 28/05/1992  
Company Number: 02718022  
Company Name: MEMBERSHIP SERVICES TRAVEL LIMITED  
Active

DIRECTOR Appointed: pre 01/04/1992  
Company Number: 02477092  
Company Name: MEMBERSHIP SERVICES (NORTHERN IRELAND)  
Active

DIRECTOR Appointed: pre 01/06/1991  
Company Number: 01893970  
Company Name: R.C.N. MEMBERSHIP SERVICES LIMITED  
Active

**Name:** MICHAEL WILLIAM RUTHERFORD

**Date of Birth:** 29/4/1948

---

DIRECTOR	Appointed: pre 20/7/1993
Company Number	02732650
Company Name:	RESOLVE INNOVATIONS LIMITED
	Active
DIRECTOR	Appointed: 18/01/1994
	Dissolved: 22/06/2004
Company Number	02888721
Company Name:	MEMBERSHIP MORTGAGES LIMITED
	Dissolved
DIRECTOR	Appointed: 17/02/1995
Company Number	03023353
Company Name:	UNION DIRECT LIMITED
	Active
DIRECTOR	Appointed: 01/03/1995
Company Number	03027781
Company Name:	UNION BENEFITS LIMITED
	Active
DIRECTOR	Appointed: 13/08/1996
Company Number	03209941
Company Name:	MEMBERSHIP SERVICES GENERAL LIMITED
	Active
DIRECTOR	Appointed: 28/02/1995
Company Number	03027400
Company Name:	UNION MEMBERSHIP SERVICES LIMITED
	Active
DIRECTOR	Appointed: 22/06/1993
Company Number	02231229
Company Name	MEMBERSHIP SERVICES FINANCE LIMITED
	Active
DIRECTOR	Appointed: pre 20/7/1993
Company Number	02732662
Company Name:	MEMBERSHIP INSURANCE SERVICES LIMITED
	Active
DIRECTOR	Appointed: 25/01/2002
Company Number	03027374
Company Name:	UNION INSURANCE SERVICES LIMITED
	Active

**Name:** MICHAEL WILLIAM RUTHERFORD

**Date of Birth:** 29/4/1948

---

DIRECTOR Appointed: 28/02/1995  
Resigned: 20/02/2001  
Company Number 03027374  
Company Name: UNION INSURANCE SERVICES LIMITED  
Active

DIRECTOR Appointed: 01/11/1995  
Resigned: 20/11/2001  
Company Number 00898640  
Company Name: GOSFIELD SCHOOL LIMITED  
Active

DIRECTOR Appointed: 20/11/2000  
Resigned: 04/06/2001  
Company Number 04008977  
Company Name: BISHOPSCOURT INTERNET LIMITED  
Active

DIRECTOR Appointed: 03/07/2000  
Resigned: 02/10/2002  
Company Number 04004986  
Company Name: CHEROKEE UNIFORMS (EUROPE) LIMITED  
Dissolved

DIRECTOR Appointed: 28/02/1995  
Resigned: 31/08/2006  
Company Number 03027145  
Company Name: LIVERPOOL VICTORIA FINANCIAL ADVICE  
SERVICES LIMITED  
Active