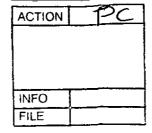


– Amerika ikiring –



APPOINTMENT of director or secretary

tion (use Form 200h) or change

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))
CHWP000		
Company Number		3368008
Company Name in full		Waste Recycling Environmental Limited
		Day Month Year X Day Month Year
Date of appointment		1 9 0 6 2 0 0 7 Birth 2 9 0 9 / 9 6 /
Appointment Appointment as director		as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME	*Style / Title	Mr *Honours etc
Notes on completion appear on reverse	Forename(s)	DILWYN
	Surname	EVANS
	Previous Forename(s)	Previous Surname(s)
	al residential≻	
address shown is a service address for	address	2, VIOLET ROAD, WEST BRIDEFORD
the beneficiary of a Confidentiality Order granted under the	Post town ^X	NOLLINGHAM Postcode NR2 SHA
provisions of section Col	unty / Region	NOKEINGHAMSHIRE COUNTRY ENGLAND.
Companies Act 1985	†Nationality	BRIKISH TBUSINESS OCCUPATION CONSULTANT
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed		
		I consent to act as ** director / secretary of the above named company
		Date 07/07/67
		A director, secretary etc must sign the form below
		Date 11/07/2007
Ya		*a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		'eter Cox
C C AHJWOR	 	
A17 06/08/20 COMPANIES		Tel 01953 717165
		DX number DX exchange
AZDWKRA3		When you have completed and signed the form please send it to the Registrar of Companies at
AZDWKRA3 A47 16/07/2007 150 COMPANIES HOUSE Form 1U/U3		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

	Company Number	3368008	•
† Directors only	†Other directorships		

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