

Please complete in typescript,
or in bold black capitals.

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~~
WASTE RECYCLING ENVIRONMENTAL
SOLU LIMITED



F288A018

Date of appointment Day Month Year 15 10 97 †Date of Birth Day Month Year 20 3 38

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)

JOHN ROBIN

Surname

MARSH

Previous Forename(s)

Previous Surname(s)

Usual residential address

OAKWOOD HOUSE, MAIN ROAD, MARLESHAM.

Post town

WOODBIDGE

Postcode

IP24 4SS

County / Region

Suffolk

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

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

Consent signature

John I am m

Date

15 - 10 - 97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14 - 11 - 97

** Please delete as appropriate

(**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.

CUNNINGHAM JOHN & CO, FAIRSTEAD HOUSE,
7 BURN ROAD, THETFORD, NORFOLK,
IP24 3PL Tel 01842 752401
DX number 124810 DX exchange THETFORD 2



A03 AA9UK1KS* 635
COMPANIES HOUSE 29/11/97

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

Companies House, Crown Way, Cardiff, CF4 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

OAKWOOD PROMOTIONS LIMITED

MEMBERSHIP SERVICES HOLIDAY CLUB LTD

VOUCHER 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.