



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 LIMITED

Date of  
appointment

Day Month Year  
2 3 0 5 2 0 0 0

†Date of  
Birth

Day Month Year

1 0 0 5 1 9 4 4

**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)

Geoff

Surname

CARLILE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

SUNNY BROW, 71 OLD ROAD

Post town

HEAGE, SELDER

Postcode

DE56 2BN

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL CONSULTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

*Geoff Carlile*

Date

23/6/2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*John Fane*

Date

19/6/00

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

Please give the name, address,  
telephone number and, if available,  
fax number and Exchange of



A04  
COMPANIES HOUSE

0173  
12/07/00

1. I have filled in this form correctly and I have signed it.  
A04  
COMPANIES HOUSE

0803  
01/07/00

Form revised July 1998

DRA SHEPPARD, WREN HOUSE, MANOR FARM,  
BRIDGEM, NORWICH, NR16 2LX

Tel

01957 717165

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, 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


**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.

## **REGISTER OF DIRECTORSHIPS**

### **DIRECTORSHIPS:**

1. BELPER NORTH MILL TRUST
2. BUSINESS LINK HIGH PEAK
3. BUSINESS LINK NORTH DERBYSHIRE
4. BUSINESS LINK SOUTHERN DERBYSHIRE
5. DERBYSHIRE COMMUNITY FOUNDATION
6. DERBYSHIRE CO-OPERATIVE DEVELOPMENT AGENCY
7. DERBYSHIRE RURAL COMMUNITY COUNCIL
8. DERBYSHIRE WASTE LIMITED
9. EREWASH GROUNDWORK TRUST
10. EREWASH PARTNERSHIP
11. JEBWILL LIMITED
12. MIDLAND RAILWAY TRUST
13. NORTH DERBYSHIRE TRAINING & ENTERPRISE COUNCIL
14. SHIPLEY PARK LIMITED
15. TELEMAGS LIMITED
16. SOUTHERN DERBYSHIRE CHAMBER OF COMMERCE TRAINING &  
ENTERPRISE COUNCIL
17. WASTE RECYCLING ENVIRONMENTAL LIMITED

### **DORMANT DIRECTORSHIPS**

1. EAST MIDLANDS DEVELOPMENT COMPANY LIMITED
2. KOPKE (AMBER VALLEY GROUNDWORK TRUST)

### **PAST DIRECTORSHIPS**

HEART OF ENGLAND TOURIST BOARD

## **OTHER BODIES & ORGANISATIONS**

Chair of Governors at Ripley Nursery School  
Governor at Street Lane Primary School

Member of South Derbyshire Community Health Council  
Vice-Chair of Derbyshire Association of Local Councils