



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3378046

Company Name in full LONDON WASTE ACTION



F288A018

Date of appointment Day 22 Month 12 Year 99 †Date of Birth Day 14 Month 01 Year 44

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

DOUGLAS WILLIAM

Surname

BENJAMIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

SUNNINGDALE FARM BRIDGE RD, ALTHORNE

Post town

CHELMSFORD

Postcode

CM3 6DB

County / Region

ESSEX

Country

UK.

†Nationality

BRITISH

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list.

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

Consent signature

D.G. Williamson

Date

5/1/2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

D.G. Williamson

Date

13/1/2000

** 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

D.G. Williamson

1 Hobhouse Court, Suffolk Street

London SW1X 4HH Tel 0171 - 665 - 1588

DX number

DX exchange



A32 COMPANIES HOUSE

0318 26/01/00

A27 COMPANIES HOUSE

0269 17/01/00

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

SEE ATTACHED LIST.

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 preceded 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.

D.W. BENJAFIELD
CLEANAWAY LIMITED

DIRECTORSHIPS AS AT 1.1.95

A.G. Homes Refuse Disposal Ltd
Byland Environmental Ltd
Cleanaway Limited
Cleanaway (Bristol) Ltd
Cleanaway (N.I.) Ltd
Cleanaway (UK) Ltd
Easibins Ltd
Industrial Waste Disposals (South Wales) Ltd
Land Reclamation Co Ltd
Purle Ltd
T. Ivory & Sons Ltd
Triton Transformer Services Ltd
W.R. Cunis (Waste Disposal) Ltd

Cleanaway Havering Riverside Trust
Cleanaway Pitsea Marshes Trust

From 8.98
From 1.99