

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 **Company Number** 3526126 Company Name in full Cliniserve Holdings Limited Day Month Day Month Year Year Date of † Date of 7 0 7 1 9 6 1 0 16 101019 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME \*Style / Title 'Honours etc Notes on completion appear on reverse. Forename(s) Surname Simpson **Previous Previous** Forename(s) Surname(s) Usual residential Pannell House, 6 Queen Street †† Tick this box if the address shown is a address # service address for the beneficiary of a Х Postcode LS1 2TW Post town Leeds **Confidentiality Order** granted under the provisions of section UK County / Region West Yorkshire Country 723B of the Companies Act 1985 Director † Nationality British † Business occupation See attached schedule † Other directorships (additional space overleaf) consent to act as \*\* director / \*\*\*\* of the above named company Consent signature Date 614109 Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact. WH/VG/99116/120002/22630652.1 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 Tel give will be visible to searchers of the DX exchange DX number When you have completed and signed the form please send it to the

A21 21/04/2009 247 COMPANIES HOUSE

Laserform International 6/02

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3526126
† 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.

## **PERSONAL APPOINTMENTS**



Go Back

Name:

MR PAUL SIMPSON

Nationality:

BRITISH

**Latest Address:** 

PANNELL HOUSE

**6 QUEEN STREET** 

**LEEDS** 

**WEST YORKSHIRE** 

Postcode:

LS1 2TW

This is a Service Address

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

17/07/1961

Appointments: Current: 10 / Resigned: 3 / Dissolved: 0

To view company details, click on the appropriate company number. Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Occupation:

**Company Number:** Company Name:

Appointed: 01/06/2006 OPERATIONS DIRECTOR

03487700

**BFH GROUP LIMITED** 

Active

DIRECTOR

Occupation:

Company Number:

Appointed: 01/06/2006 **OPERATIONS DIRECTOR** 

04057647

Company Name:

**BFH INCINERATION TRUSTEE LIMITED** 

Active

DIRECTOR

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 01/06/2006 **OPERATIONS DIRECTOR** 

02420459

**CLINICAL ENERGY LIMITED** 

Active

DIRECTOR

Occupation:

Company Name:

Company Number:

Company Number:

Appointed: 01/06/2006

**OPERATIONS DIRECTOR** 

03226910

SRCL LIMITED Active

DIRECTOR

Occupation:

Appointed: 01/06/2006 **OPERATIONS DIRECTOR** 

02466459

Company Name: STERICYCLE (UK) LIMITED

Active

DIRECTOR

Occupation:

Appointed: 01/06/2006 **OPERATIONS DIRECTOR** 

04941321

Company Number: Company Name:

STERILE TECHNOLOGIES (UK) LIMITED

Active

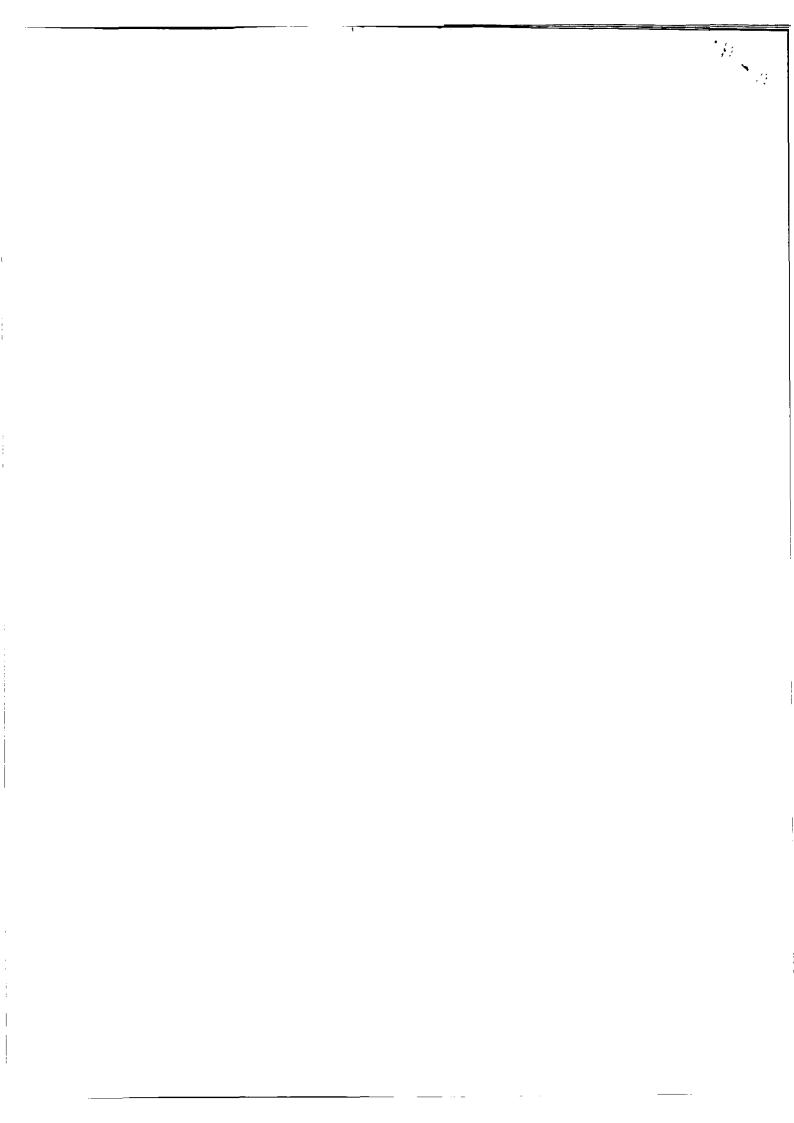
DIRECTOR

Occupation:

Appointed: 29/03/2007 **OPERATIONS DIRECTOR** 

Company Number:

04057457



Company Name:

WHITE ROSE ENVIRONMENTAL LIMITED

Active

7

DIRECTOR

. .

Appointed: 06/09/2007

Occupation:

DIRECTOR

Company Number:

02428371

Company Name:

WHITE ROSE ENVIRONMENTAL OPERATIONS LIMITED

Active

DIRECTOR

Appointed: 30/04/2008

Occupation: Company Number: DIRECTOR 06414341

Company Name:

**CURATAS LIMITED** 

Active

**DIRECTOR** 

Appointed: 30/04/2008

Occupation: Company Number:

DIRECTOR 03698102

Company Number

**ECO-SAFE SYSTEMS LIMITED** 

Active

DIRECTOR

Appointed: 01/06/2006

Occupation:

Resigned: 16/02/2007 OPERATIONS DIRECTOR

Company Number:

02808934

Company Name:

POLKACREST MIDLANDS LIMITED

Active

DIRECTOR

Appointed: 01/06/2006

Occupation:

Resigned: 16/02/2007 OPERATIONS DIRECTOR

Company Number:

02477171

Company Name:

POLKACREST NORTH WEST LIMITED

Active

DIRECTOR

Appointed: 01/06/2006

Occupation:

Resigned: 16/02/2007 OPERATIONS DIRECTOR

Company Number:

05018899

Company Name:

POLKACREST WALES LIMITED

Active

