

Please complete in typescript, or in bold black capitals.

CHFP025

form

## **APPOINTMENT of director or secretary**

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

	Company Number	3526126
Con	npany Name in full	Cliniserve Holdings Limited
		Day Month Year Day Month Year
	Date of appointment	0 6 0 4 2 0 0 9 t Date of 1, 7 0, 7 1, 9, 6,
Appointment form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	Paul
	Surname	Simpson
	Previous Forename(s)	Previous Surname(s)
Tick this box if the address shown is a	Usual residential	Pannell House, 6 Queen Street

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residentia address #

Post town

County / Region

Leeds

† Nationality British

West Yorkshire

† Other directorships

(additional space overleaf)

Consent signature

\* Voluntary details. † Directors only.
\*\*Delete as appropriate

DX number

See attached schedule

Date 614109

Postcode

Country

Date

† Business occupation

A director, secretary etc must sign the form below.

Signed

WH/VG/99116/120002/22630652.1

LS1 2TW

UK

Director

You do not have to give any contact 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 give will be visible to searchers of the public record.

29/04/2009 **COMPANIES HOUSE** 

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

DX exchange

Tel

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

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## 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

Company Number:

Occupation:

**Company Name:** 

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

03487700

**BFH GROUP LIMITED** 

Active

DIRECTOR

Occupation:

Company Number: Company Name:

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

04057647

**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 Number: Company Name:

Appointed: 01/06/2006

**OPERATIONS DIRECTOR** 

03226910

SRCL LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 01/06/2006

**OPERATIONS DIRECTOR** 

02466459

STERICYCLE (UK) LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 01/06/2006 OPERATIONS DIRECTOR

04941321

STERILE TECHNOLOGIES (UK) LIMITED

Active

DIRECTOR

Occupation:

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

Company Number:

04057457

Company Name:

WHITE ROSE ENVIRONMENTAL LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 06/09/2007

DIRECTOR 02428371

WHITE ROSE ENVIRONMENTAL OPERATIONS LIMITED

DIRECTOR

Occupation: **Company Number:** 

Company Name:

Appointed: 30/04/2008

DIRECTOR 06414341

**CURATAS LIMITED** 

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 30/04/2008

DIRECTOR 03698102

**ECO-SAFE SYSTEMS LIMITED** 

Active

DIRECTOR

Occupation:

**Company Number:** Company Name:

Appointed: 01/06/2006 Resigned: 16/02/2007 **OPERATIONS DIRECTOR** 

02808934

POLKACREST MIDLANDS LIMITED

**Active** 

DIRECTOR

Occupation: Company Number:

**Company Name:** 

Appointed: 01/06/2006 Resigned: 16/02/2007 **OPERATIONS DIRECTOR** 

02477171

POLKACREST NORTH WEST LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 01/06/2006 Resigned: 16/02/2007 **OPERATIONS DIRECTOR** 

05018899

**POLKACREST WALES LIMITED** 

Active