

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

| CHFP000 | of particulars (use Form 288c)) | | | |
|---|--|--|--|--|
| Company Number | 3898215 | | | |
| Company Name in full | CENTRAL WASTE SERVICE | I LIMITED | | |
| Date of appointment | Day Month Year Day Month Year Date of Birth | Day Month Year 2 3 0 1 1 9 5 Z se mark the appropriate box. If appointment is | | |
| Appointment Appointment as director form NAME *Style / Title | as a | director and secretary mark both boxes. | | |
| NAME *Style / Title Notes on completion appear on reverse. Forename(s) | *Honours e | tc | | |
| Surname | KEEPING | | | |
| Previous Forename(s) Usual residential address | Previous Surname(s) | | | |
| Post town | LONDON | tcode Sw6 4TT | | |
| County / Region | Co | puntry | | |
| [†] Nationality | BR 1775 H †Business occupa | DIRECTOR DIRECTOR | | |
| †Other directorships (additional space overleaf) | NoNE I consent to act as ** director / secretary of the above named company | | | |
| Consent signature * Voluntary details. | | Pate 22.12.1999 | | |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign the fo | orm below. | | |
| Signed | 7 2400 | Date 23.13.1999 | | |
| | (**a director / secretary | | | |
| Please give the name, address, | SAFFERY CHAMPNESS (REF | - MPJ) | | |
| telephone number and, if available, a DX number and Exchange of | SAFFERY CHAMPNESS (REF MPJ) FAIRFAY HOUSE, FULWOOD PLACE, GRAY'S INN | | | |
| the person Companies House should contact if there is any query. | | 405 2828 | | |
| 77 **AU7TZOIA* 0034 | DX number DX exchange When you have completed and signed the f Registrar of Companies at: Companies House, Crown Way, Cardiff, 6 | · | | |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised July 1998

A27

COMPANIES HOUSE

04/03/00

| | Company Number | ir , | |
|-------------------|----------------------------------|------|--|
| † Directors only. | [†] Other directorships | s | |
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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.