

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

394533 **Company Number** 03076424 MWH DEVELOPMENTS LIMITED Company Name in full Month Year Year Day Day Month † Date of Date of 0 1 6 916 3 Birth appointment Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title MR Notes on completion appear on reverse. Forename(s) TERRY BRADLEY Surname Previous **Previous** Forename(s) Surname(s) Sandhill Lawn ff Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a WF8 4JB Pontefract **Postcode** Post town Confidentiality Order granted under the provisions of section Country West Yorkshire England County / Region 723B of the Companies Act 1985 † Business occupation † Nationality B ひくてくらい CMICAMINA MTTR 60 60 † Other directorships (additional space overleaf) ** director / secretary of the above named company consent to act as Date Consent signature * Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. Signed Date (a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Eversheds LLP information in the box opposite but if you Bridgewater Place, Water Lane, Leeds do, it will help Companies House to LS11 5DR contact you if there is a mien a-LDS 003/2079872 Tel 0845 497 9797 DX exchange Leeds - 27 DX number DX 12027 When you have completed and signed the form please send it to the Registrar of Companies at:

> Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

ompanies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh r companies registered in Scotland or LP - 4 Edinburgh 2

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29/07/2009

COMPANIES HOUSE

DIRECTORSHIPS OF TERRY BRADLEY

Mersey Waste Holdings Limited

MWH Associates Limited

Mersey Waste Limited

MWH Recycling Limited

Hafod Quarries Limited

MWH Energy Limited

MWH Consulting Limited

MWH Developments Limited

Terry Bradley Consulting Limited