



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

~~03076424~~

3945335

Company Name in full

MWH DEVELOPMENTS LIMITED

Date of
appointment

Day Month Year
23 06 2009

† Date of
Birth

Day Month Year
06 12 1951

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALEX

Surname

MURRAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5 Shelly Way



Post town

West Kirby

Postcode

CH48 3LQ

County / Region

Wirral

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

23 / 6 / 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23 / 6 / 2009

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



EDX

ERBWJ00Y
29/7/09
COMPANIES HOUSE

239

A06

AMHYSBYC
29/07/2009
COMPANIES HOUSE

218

Eversheds LLP

Bridgewater Place, Water Lane, Leeds
LS11 5DR

LDS_003/2079979

Tel 0845 497 9797

DX number DX 12027

DX exchange Leeds - 27

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
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

31-07-09

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DIRECTORSHIPS OF ALEX MURRAY

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

BES Limited