

Please complete in typescript, or in bold black capitals.
CHWP000

288a

or LP - 4 Edinburgh 2

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

Company Numbe	r 4057457.		
Company Name in ful	HATTE ROJE ENVIRONMENTAL LTD		
Date of appointment			
Appointment Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse. Forename(s)	DAVID		
Surname	HUGHES		
Previous Forename(s)	Previous Surname(s)		
**Tick this box if the address shown is a service address for	NHITE ROJE ENVIRONMENTAL LID, KNONTHORPE LANE		
the beneficiary of a Confidentiality Order	LEED! Postcode LJ9 0X44		
granted under the provisions of section County / Region 723B of the	N. YCKSHALE Country ENGLANS		
Companies Act 1985 †Nationality	ARITISH. †Business occupation DIRECTAL		
+Other directorships			
(additional space overleaf) Consent signature	I consent to act as an director / secretary or the above named company		
* Voluntary details.	Date 12. 10.04		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Date 12, 10.04		
You do not have to give any contact	(**adirector/ Secretary / administrator/ administratove receiver / receiver manager / receiver)		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	J. J. HIDDLETON WINTE ROVE ENVIKONMENTAL LID LUG OXX		
form. The contact information that you give will be visible to searchers of the	Tel		
	DX number DX exchange		
	When you have completed and signed the form please send it to the Registrar of Companies at:		
A06 #ACBYMZET# 0254 COMPANIES HOUSE 16/10/04	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		
Form April 2002	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		

,	Company Number	4057457	
† Directors only.	[†] Other directorships		
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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.