

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

3

## 288a

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

|  | Company Number   | 4125764   |  |  |
|--|--|---|--|--|
| Company Name in full   |  | THE WASTE AND RESOURCES   |  |  |
|  |  | ACTON PROGRAMME   |  |  |
|  | <del>-</del>   | Day Month Year Day Month Year   |  |  |
|  | Date of appointment                                    | 12062003 Hate of 1721960  |  |  |
| • •  | Appointment as director                                | as secretary  Pléase mark the appropriate box. If appointment is as a director and secretary mark both boxes. |  |  |
| <b>form</b> Notes on completion  | NAME *Style / Title                                    | MISS *Honours etc   |  |  |
| appear on reverse.   | Forename(s)  | CLAIR JENNIFER  |  |  |
|  | Surname  | PRICK   |  |  |
|  | Previous [<br>Forename(s)                              | Previous<br>Surname(s)  |  |  |
| th 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 | <sup>++</sup> Usual residential f<br>address [         | THE BARN UPPER FARM MEADOW  |  |  |
|  | Post town  | GAUDON Postcode U35 OHJ   |  |  |
|  | County / Region  | WALWICKSHIRE COUNTRY ONTED LUGDOM   |  |  |
|  | †Nationality   | BUTSH †Business occupation CHIEF EXECUTIVE  |  |  |
| <b>f</b> :   | †Other directorships additional space overleaf)        | WERB; THE RECYCINE FIND LTD   |  |  |
| Consent signature  |  | I consent to act as ** director / secretary of the above named company  |  |  |
| * Voluntary details.   | Jonisent signature                                     | Date 20 6 03  |  |  |
| † Directors only.  **Delete as appropriat  | e  | A director, secretary etc must sign the form below.   |  |  |
|  | Signed   | Date 25   6   2003  |  |  |
| You do not hav   | e to give any contact                                  | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)            |  |  |
| information in the box opposite but if you do, it will help Companies House to   |  | JULIA BRYANT, WEAR THE OW PERDOOMS  |  |  |
| contact you if there is a query on the   |  | ON HOLSTEAR RANGUM OXILOAH  |  |  |
| form. The contact information that you give will be visible to searchers of the  |  | (Mynn) Tel 01795 919031   |  |  |
| public record  |  | DX number DX exchange   |  |  |
|  |  |   |  |  |
|  | 8 111 <b>2</b> 11 <b>111</b> 111 11 1111 1111 1111 111 | When you have completed and signed the form please send it to the   |  |  |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

|                 | Company Number       | 4125764       |                     |
|-----------------|----------------------|---------------|---------------------|
| Directors only. | †Other directorships | THE WASTE ANY | Desoul cos          |
|                 |                      | ENVIRAN       | MENTAL BOOK LIMITED |
|                 | pro.                 | HE LECYCLING  | find 600.           |
|                 |                      |               |                     |
|                 |                      |               |                     |

## 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.