

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))	
	Company Number	04269422	Sev 27 07 04
Company Name in full		A & A RECYCLING SERVICES LIMITED.	
		Day Month Year	Day Month Year
	Date of appointment	1,9072,004	Date of 6 2 1 2 1 9 5 9
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	MRS	Honours etc
Notes on completion appear on reverse.	Forename(s)	PATRICIA ELSIE	
	Surname	WATSON	
	Previous Forename(s)	Previous ANDBESON Surname(s)	
† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	<sup>††</sup> Usual residential address	BROOKLANDS, WALTON, GRAMPTON, COMBELA	
	Post town		Postcode CAS 2.D×
	County / Region		Country
	†Nationality	BRITISH TBusiness occupation MANAGEMENT ACCOUNTINT	
(2)	†Other directorships dditional space overleaf)	NONE	
(ac	·	I consent to act as ** director / secretary of the above named company	
Voluntary details. Directors only. *Delete as appropriate	Consent signature	Pat Watsa	Date 19 July 2004
		A director, secretary etc must sign the form below.	
Polete to appropriate	Signed		Date 19 JULY 04
You do not have to give any contact (**a director / secretary / administrator / administrative receiver / receiver manager / receiver		nistrative receiver / receiver manager / receiver)	

MRS P WATER

CHADN MOVE.

for companies registered in Scotland

DX number

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record...



COMPANIES HOUSE

21/08/04

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When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

AW JENKINSON

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

ANKIN

07876 254096

Form April 2002

DX 235 Edinburgh