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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

4832061

Company Name in full

LAWGRA (NO.1043) LIMITED - NOW "BFI PRODUCTS

		LIMITED "					
	Date of appointment	Day Month Year Day Month Year 1 6 0 9 2 0 0 3 †Date of Birth # + 0 + 0 7 / 9 4 7					
Appointment form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse.	Forename(s)	DOUGLAS					
	Surname	LASH					
	Previous Forename(s)	Previous 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	Usual residential address #	*145 GLENGROVE AVE WEST					
	Post town	X TORONTO Postcode X M4R1P1					
	County / Region	X ONTARIO COUNTRY CANADA					
	†Nationality	CANADIAN †Business occupation LAWYER.					
(†Other directorships additional space overleaf)	consent to act as ** director / Secretary of the above named company					
* Voluntary details. † Directors only.	Consent signature						
**Delete as appropria	ate	A director, secretary etc must sign the form below.					
tion and	I on behalf of Signed RAM SECRETARIES LI	Date 16.09.2003					
<u>ምን የፍልጆታን</u>	INMI DEUTETARIES []	(* a Kilyexxx secretary / axxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx					

Lawrence Graham

DX number DX 39

190 Strand

WC2R 1JN

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 form. The contact information that you give will be visible to searchers of the public record.

#A1J1A0ZS* Q447 A04 07/10/03

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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 020 73790000

DX exchange London Chancery Lane

Laserform International 6/02

COMPANIES HOUSE

	Company Number	4832061			•
† Directors only.	†Other directorships				_

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.