

288a

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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

5024248

Company Name in full

ENVIROPOWER INVESTMENTS LIMITED

Date of
appointment

Day	Month	Year
1	5	03
2	0	04

†Date of
Birth

Day	Month	Year
2	0	03
1	9	69

Appointment form Appointment as director

☒

as secretary

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

☐

otes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

PHILLIP WESLEY

Surname

BURNS

Previous
Forename(s)Previous
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
723B of the
Companies Act 1985

Usual residential
address ††

Post town

FLAT 15
12 BOURCHIER STREET

Postcode

W1D 4HZ

County / Region

LONDON

Country

UK

†Nationality

AMERICAN

†Business occupation

FINANCE

†Other directorships
(additional space overleaf)

SEE SEPARATE SHEET

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

Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

☒

Date

22/3/2004

A director, secretary etc must sign the form below.

Signed

☒

Date

22/3/2004

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

(TATIANA FELICIEN) HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON
EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange

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



A02
COMPANIES HOUSE

0659
08/10/04

Company Number 5024248

† 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.

Form 288a - Cont

Phillip Wesley Burns

Cholet Acquisitions Limited

Cholet Holdings Limited

Cholet Investments Limited

Waste Recycling Group Plc