



Companies House
GOVERNMENT OF THE UNITED KINGDOM

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 05043975

Company Name in full ECO MANAGEMENT SERVICES LIMITED

Date of appointment Day Month Year
3 0 0 5 2 0 0 8

†Date of Birth Day Month Year
1 1 0 9 1 9 6 1

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

GARRY

Surname

HAYWOOD

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

3 Farthing Walk, West Wood Heath,

Coventry

Postcode

CV4 8GR

County / Region

West Midlands

Country

United Kingdom

†Nationality

English

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Active Cleaning Services Ltd, Dimension 360 Ltd

Consent signature

[Signature]

Date

2 JUNE 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

2 JUNE 2008

(**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

Tel	
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
or LP - 4 Edinburgh 2



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APJNT0PN
19/06/2008
COMPANIES HOUSE

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THURSDAY

Company Number 05043975

† Directors only

† Other directorships

Active MF Ltd

STREAMLINE (G3) LTD

ACTIVE CLEANING SERVICES LTD

Dimension 860 Group Ltd

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