

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5159752

Company Name in full

BARRY HOWARD WASTE MANAGEMENT LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
2 2 0 6 2 0 0 4

† Date of Birth

Day Month Year
2 2 1 1 1 9 6 3

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

WILLIAM ALEXANDER MURRAY

Surname

MAIN

Previous forename(s)

Previous surname(s)

Usual residential address

WHITE LODGE FARM, WALGRAVE

Post town

NORTHAMPTON

Postcode

NN6 9PY

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

† Nationality

British

† Business occupation

CHARTERED SURVEYOR

† Other directorships (additional space next page)

See attached schedule

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

Consent signature



Date

22/6/04


* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 ALDBURY SECRETARIES LTD

Date

22/6/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ALDBURY ASSOCIATES LIMITED, MOBBS MILLER HOUSE,

ARDINGTON ROAD, NORTHAMPTON, NORTHAMPTONSHIRE,

NN1 5LP,

Tel

Tel: 01604 - 603222

Fax: 01604 - 601022

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



Company Number

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† Directors only.

* † Other directorships

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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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5159752

Company Name in full

BARRY HOWARD WASTE MANAGEMENT LIMITED

Name

WILLIAM ALEXANDER MURRAY MAIN

| Company Name | Resignation |
|----------------------------------|-------------|
| BARRY HOWARD GROUP Plc | |
| BARRY HOWARD HOMES LIMITED | |
| BARRY HOWARD TECHNOLOGY LIMITED | |
| FORTHMETRO LIMITED | |
| HOWKINS & HARRISON LIMITED | |
| RUGBY TOWN CENTE COMPANY LIMITED | |
| WLF DEVELOPMENTS LIMITED | |