

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 of particulars (use Form 288c))

CHWP000								1		,,					
Company Number			051597	752 —————											
Company Name in full			Barry Howard Waste Management Ltd.												
	D		Day Month Year				Da		y Month		Year				
		Date of appointment	2 1	1 0 2	0   0	5	Birt	te of [ h	2	3	0 6	1	9   4	9	
Appointment form	Appoint	ment as director							ease mark the appropriate box. If appointment is a director and secretary mark both boxes.						
Notes on completion appear on reverse.	NAME *Style / Title		Mr.				*Hono	nours etc FFA							
		Forename(s)	Christopher Nigel												
		Surname	Seamarks												
		Previous Forename(s)					Prev Surnar	vious ne(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	<sup>††</sup> Us	ual residential address	Langdene, Overstone Lane, Overstone												
		Post town	Northar	Northampton Posto					code NN6 0AA						
	С	County / Region	Northar	Northants				Cou	untry United Kingdom						
		†Nationality	British			†Bus	iness o	s occupation Director							
(-	Helix Lighting Ltd.,														
(a	consent to act/as ** director/ secretary of the above named company														
* Voluntary details.	Mkoculo Date 28/10/05							۶۲							
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.														
Signe			Zortowal.					Da	te	28	10	(3	5		
You do not have to give any contact			(**a directol - secretary / administrator / administrative receiver / receiver manager / receiver)												
information in the to	Barry Howard Group Plc, The Round Tin Barn, Victors Barn														
contact you if the	Northampton Road, Brixworth, Northampton, NN6 9DQ														
form. The contact give will be visible	Tel 01604 660222														
public record	DX number DX exchange														
	When you have completed and signed the form please send it to the														

**COMPANIES HOUSE** 

469 01/11/2005

Form April 2002

Registrar of Companies at:

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 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	<b>Company Number</b>	05159752					
† Directors only.	†Other directorships	Barry Howard Energy Ltd.					
		Tripod Crest Group Ltd.					
		Tripod Crest Ltd					
		Tripod Crest Planing Ltd					
		F & T Goodwin 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.