



Companies House

for the record

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 6651097

Company Name in full Avvail Advanced Waste Technologies Limited

Date of appointment
Day Month Year
1 9 0 2 2 0 0 9

†Date of Birth
Day Month Year
2 8 0 1 1 9 3 6

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Dennis

Surname

Rose

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

Woodlands, Church Lane, Cublington

Post town

Leamington Spa

Postcode

CV32 7JT

County / Region

Warwickshire

Country

UK

†Nationality

British

†Business occupation

Consultant

†Other directorships (additional space overleaf)

Wingcross Developments Limited

Consent signature

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

Date

19/02/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/02/2009

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

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

Gavin Rose, NS Optimum Limited,

7a Jenton Road, Leamington Spa, Warwickshire

CV31 1XS

Tel 07976 622032

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

MONDAY



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23/02/2009

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COMPANIES HOUSE