

288a (ef)

Appointment of a Director or Secretary



Company Name: WASTE TO ENERGY SYSTEMS LTD

Company Number: 06964333

Received for filing in Electronic Format on the: 18/07/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 17/07/2009

Name: MR JOHN DAVID POTTER

Consented to Act: YES

Usual Residential Address: 230 CARR LANE

TARLETON PRESTON PR4 6BY

Date of Birth: 04/01/1970 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

04743344 APA DEVELOPMENTS LTD

Authorisation

Authoriser Designation: director Date Authorised: 18/07/2009 Authenticated: Yes (E/W)