

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number			Sc 13388								
O Name to fall							······································	•	_		
Company Name in full			SHANKS & MCENAN LIMITED								
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			ate of	ay Month	Year	1		Day	Month	Year	
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Appointment form Notes on completic appear on reverse.	nt Appointm	nent as director		as secretary			the appropria and secretary				
	NAME	*Style / Title	MRS			*Honou	ırs etc				
		Forename(s)	SAR	A PHILI	?A						
		Surname	CAN	10010					·,	· 	
Previous Forename(s)		Previous WILKINSON Surname(s) HANDS									
Usual residential						<u> </u>					
address		15 W	EATHER	COCK	LA	NE					
Post town County / Region †Nationality †Other directorships (additional space overleaf)			WOBU	RN SAI	162		Postcode	MKI	7 8 NI	2	
							Country				
					†Busi	iness oc	cupation				
			I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.		nt signature		a Can			Date		100	·	
† Directors only.			A director, secretary etc must sign the form below.								
		Signed	M	1	/	7	Date	1/12/	ර		
** Please delete as appropriate			•	/ secretary / admin	istrator/adm	ninistrative	receiver / rec	eiver manage	er / receiver)		
Please give the name, address, telephone number and, if available,		ddress.		Cannon nv Secretar	v/Legal (Couns	el				
		Company Secretary/Legal Counsel Shanks Waste Services Limited									
	and Exchange of panies House should any query.				i Keynes			2008	650S1	60	
Companies House receipt date barcode			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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

	Company Number	
† Directors only.	†Other directorships	

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.