



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number **SC132009.**

Company Name in full **CREDENTIAL WASTE MANAGEMENT LIMITED**

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year **09 04 2001** † Date of Birth Day Month Year **08 11 1972**

Appointment as director



as secretary



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

NAME

*Style / Title

MISS

*Honours etc.

Forename(s)

EVONNE

Surname

GOURLAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

36E SWALLOW RD

Post town

CLYDEBANK

Postcode

G8150P

County / Region

Country

† Nationality

BRITISH

† Business occupation

P. A.

† Other directorships
(additional space overleaf)

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

Consent signature

E. Gourlay

Date

6/4/01.

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Ed for and on behalf
of Secretar Securities Limited

Date

10/4/01

(†† 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.

DLA

249 West George Street

GLASGOW G2 4RB

Tel 08700 111 111

DX number GW10

DX exchange GLASGOW 1



SCT SJ87ZZPD 1096
COMPANIES HOUSE 11/04/01

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**

Form revised July 1998

Company Number

†Directors only.

†Other directorships

DOUGLAS SHELF 11 LIMITED
DOUGLAS SHELF 12 LIMITED
SANDY ST LIMITED.

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 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.