

Please complete in typescript,
or in bold black capitals.

CHWP001

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

Company Number SC221169

Company Name in full WASTE HOLDINGS LIMITED

Date of appointment Day Month Year 1 2 0 7 2 0 0 1 † Date of Birth Day Month Year 2 9 0 7 1 9 6 2

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s) JESTYN ROWLAND

Surname DAVIES

Previous Forename(s)

N/A

Previous Surname(s)

Usual residential address

MILLBURN, 50 MALLENY, MILLGATE

Post town

BALERNO

Postcode

EH14 7AY

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships (additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Jestyn Rowland

Date

25/08/02

A director, secretary etc must sign the form below.

Signed

David William Murray Horne

Date

06/08/02

(**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

David William Murray Horne, Solicitor. Murray International

Limited, 9 Charlotte Square, Edinburgh EH2 4DR

Tel 0131 317 7000

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



SCT S1T17D5C 0269
COMPANIES HOUSE 07/08/02