

Oyez

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 SC271115

Company Name in full Vindor Electrical Recycling (Holdings) Limited

Date of appointment
Day Month Year
2 0 0 3 2 0 0 8

† Date of Birth
Day Month Year
2 2 0 9 1 9 5 4

Appointment form

Notes on completion
appear on reverse

Appointment as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

David Balfour

Surname

Robertson

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

28 Parkland Drive

Post town

Exeter

Postcode

EX2 5RX

County / Region

Devon

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached schedule

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

Consent signature

David Balfour Robertson

Date

4/4/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

David Balfour Robertson

Date

4/4/08

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
is shown to searchers of

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel

0131 228 9900

DX number DX553049 DX exchange EDINBURGH 18

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 DX 235 Edinburgh
for companies registered in Scotland or LP 4 Edinburgh 2

WEDNESDAY



SCT

S01TBYQ2

09/04/2008

1217

COMPANIES HOUSE

Company Number SC271115

†Directors only

†Other directorships

Please see attached schedule

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

Schedule of Directorships held by David Balfour Robertson

- 1 Pennon Pension Trustees Limited
- 2 South West Lakes Trust
- 3 Astley Minerals Limited
- 4 Dragon Waste Limited
- 5 Hodgejoy Recycling Limited
- 6 Lavelle & Sons Limited
- 7 Pilsworth Forest (1996) Limited
- 8 Pilsworth Forest Limited
- 9 Roseland Plant Co Limited
- 10 Tokenmarch Limited
- 11 Viridor Waste Disposal Limited
- 12 Viridor Waste Exeter Limited
- 13 *Viridor Waste Hampshire Limited*
- 14 Viridor Waste Limited
- 15 Viridor Waste Management Limited
- 16 Viridor Waste Suffolk Limited
- 17 Viridor Waste Wootton Limited
- 18 VWM (Scotland) Limited
- 19 Peninsula Trustees Limited
- 20 A A Best & Sons Limited
- 21 City Reclamation Services Limited
- 22 Viridor Enviroscot Limited
- 23 Viridor Waste (Bristol Holdings) Limited
- 24 Viridor Waste (Bristol) Limited
- 25 Thames Incineration and Recycling Limited
- 26 Thames Incineration Services Limited
- 27 Thames Tankering Services Limited
- 28 Thames Waste Limited
- 29 Viridor Waste (Thames) Limited
- 30 Mac Glass Recycling Limited

- 31 Industrial Waste Disposals (Sheffield) Limited
- 32 Parkwood Environmental Limited
- 33 Sheffield Waste Disposal Company Limited
- 34 Viridor Waste (Landfill Restoration) Limited
- 35 Viridor Waste Kent Limited
- 36 Viridor Limited
- 37 Viridor Waste (Somerset) Limited
- 38 Parkwood Group Limited
- 39 Parkwood Recycling Limited
- 40 Viridor Glass Recycling Limited
- 41 Viridor Parkwood Holdings Limited
- 42 Viridor Waste (Sheffield) Limited
- 43 Viridor Waste (Allwaste Disposal) Limited
- 44 Viridor Waste (Medway) Holdings Limited
- 45 Viridor Waste (Medway) Limited
- 46 Viridor Waste (Wastenot Recycling) Limited
- 47 Viridor Laing (Greater Manchester) Holdings Limited
- 48 Viridor Laing (Greater Manchester) Limited
- 49 Viridor Resource (Peterborough) Limited
- 50 Viridor Resource Management Limited
- 51 Viridor Resource Transport Limited
- 52 Rydon Properties Limited (resigned 31 October 2006)
- 53 Viridor Waste (West Sussex) Limited (resigned 31 October 2006)
- 54 Viridor Waste Kent Limited (resigned 26 October 2005)