

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC271115

Company Name in full

Viridor Electrical Recycling (Holdings) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day		Month		Year	
0	5	0	5	2	0
				0	8

Day		Month		Year	

† Date of
Birthas secretary ☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Margaret Lillian

Surname

Heeley

Previous
forename(s)Previous
surname(s)Usual residential
address

16 Regent's Park

Post town

Exeter

Postcode

EX1 2NU

County / Region

Devon

Country

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ~~director~~ secretary of the above named company

Consent signature

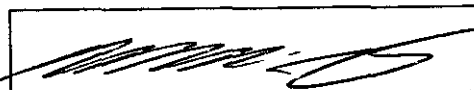


Date

6/5/08

A director, secretary etc must sign the form below

Signed



Date

14/5/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details

† Directors only

** Please delete as appropriate

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

K S Stevens, Company Secretarial Asst, Pennon Group

Plc, Peninsula House, Rydon Lane, EXETER, Devon,

EX2 7HR,

Tel

Tel (01392) 443024

Fax (01392) 443939

DX number 119850

DX exchange Exeter 10

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

SATURDAY



SYRBWZSF

SCT

17/05/2008

1484

COMPANIES HOUSE

Company Number

SC271115

† 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