



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

00571289

Company Name in full

HILLS MINERALS AND WASTE LTD



F288A018

Date of appointment Day Month Year
4 10 98

†Date of Birth Day Month Year
23 04 1951

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ALAN JAMES

Surname

MACKENZIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

237, THORNEY LEYS

Post town

WITNEY

Postcode

OX8 7YN

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PRODUCTION
DIRECTOR.

†Other directorships
(additional space overleaf)

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

Consent signature

AM

Date

13. 10. 98.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

AS

Date

13. 10. 98.

** Please delete as appropriate

(**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.

MISS ALISON TOMKINS, HILLS MINERALS & WASTE LTD
AILESBUYPY COURT, HIGH STREET
MARLBOROUGH
WILTS
SN8 1AA Tel (01672) 516111
DX number DX exchange



A30 *ARWNAF6* 206
COMPANIES HOUSE 14/10/98

Form revised March 1995

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 DX 235 Edinburgh

Company Number

00571289

† 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 preceded 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.