



SECRETARIAT

288a

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

CHFP029

Company Number 3184332

Company Name in full Surrey Waste Mangement Limited

| | | | | | | | |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
| | 1 | 9 | 06 | 1 | 9 | 08 | 1963 |

Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GAVIN

Surname

GRAVESON

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 KINGSTON RISE

Post town

CLAVEDON

Postcode

CV35 8PN

County / Region

WARWICK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

6.8.99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6.8.99

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

Please give the name, address, telephone number and, if available, a DX number and F...

JOAN KNIGHT, 21 EASTHAMPSTEAD ROAD, BRACKNELL, BERKSHIRE, RG12 1NS

Tel 01344 380 508

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, 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



A15 COMPANIES HOUSE
ANKJ4MF5 0136 20/12/99
PU17ZL5G 694
COMPANIES HOUSE 04/11/99

Company Number 3184332

† Directors only.

† Other directorships

DORSET WASTE MANAGEMENT LIMITED

MIDLAND LAND RECLAMATION LIMITED

NENE VALLEY WASTE LIMITED

NORTHUMBERLAND WASTE MANAGEMENT

NORTHUMBRIAN ENVIRONMENTAL MANAGEMENT LIMITED

QUADRON RUSHMOOR LIMITED

QUADRON SERVICES LIMITED

S.I.T.A CONTRACT SERVICES LIMITED

S.I.T.A. (GB) LIMITED

S.I.T.A. PACKINGTON LIMITED

S.I.T.A. PRODUCTS & SERVICES LIMITED

S.I.T.A. TYRE RECYCLING LIMITED

S.I.T.A. WASTECARE 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(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.