



288a

Please complete in typescript,
or in bold black capitals.

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

Company Number **296234**

Company Name in full **LEIGH ENVIRONMENTAL SOUTHERN LIMITED**



*** F288AE40 ***

Date of appointment Day Month Year
08 12 99

†Date of Birth Day Month Year
11 05 1944

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

Forename(s)

Michel Jean Jacques

Surname

Gourvennec

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2101 Tigertail Avenue

Post town

Miami

Postcode

33133

County / Region

Florida

Country

USA

†Nationality

French

†Business occupation

Chief Executive

†Other directorships
(additional space overleaf)

As attached

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

Consent signature

[Signature]

Date

17/12/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/1/2000

** 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.

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

Mr J M Kutner

Onyx House, 401 Mile End Road,

London E3 4PB

Tel 0181 983 1000

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

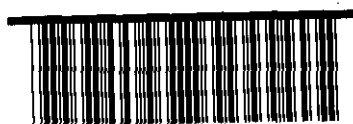
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A16
COMPANIES HOUSE

0080
26/02/00

Form revised March 1995

Company Number

† 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.

Directorships of Michel Gourvennec - with effect from 8 December 1999

<u>Company no.</u>	<u>Company name</u>
38488	The Empire Brick & Tile Company Limited
181630	Leigh Industrial Services Limited
220913	Leigh Interests plc
231743	Barnett & Beddows Limited
296234	Leigh Environmental Southern Limited
492845	Ar-Pack Limited
573060	Leigh Kleen Limited
629392	C. H. Pinches & Sons Limited
690740	Modern Disposals Limited
715410	Little Haywood Brick Company Limited
824315	Derby Waste Disposal Company Limited
836279	Cartaways Limited
860236	Effluent Disposal Limited
997695	Onyx Landfill Limited
1001571	The Gibson Waste Company Limited
1162027	York Trust Equities Limited
1162902	Progressive Technical Services Limited
1164583	Blackleigh Limited
1168549	Polymeric Treatments Limited
1193896	Maybrook Transport Limited
1249401	Onyx Clinical Limited
1297329	Onyx Leigh Environmental Limited
1311703	I. C. Woodward & Son Limited
1332477	Effluent Tankers Limited
1391256	Action Waste Limited
1598362	Bondfleet Limited
1655718	Onyx Land Technologies Limited
1887220	Potteries Waste Treatments Limited
1924522	Waste Incineration Services Limited
2062975	Black Lane Colliery Company Limited
2091288	GJT Holdings Limited
2155681	H. T. Hughes PLC
2186293	Clay Colliery Company Limited
2215767	Onyx Environmental Group PLC
2239075	Onyx L.A.S. Limited
2243080	United Environmental Systems Limited
2272373	Pollution Control International Limited
2272975	Onyx Grounds Maintenance Limited
2304817	Abersychan Estates Limited
2310433	Lidsey Landfill Limited
2315732	Summerdown Limited
2335185	Leigh Church Lawford Limited
2362070	Ellis Davies & Sons Limited
2447189	PGR Waste Management Limited
2481991	Onyx U.K. Limited
2537089	Hampshire Waste Services Limited

Directorships of Michel Gourvennec – with effect from 8 December 1999 (continued)

<u>Company no.</u>	<u>Company name</u>
2596888	Gerrards Cross Waste Disposal Limited
2600584	Ling Hall Landfill Limited
2621977	Ipodec U.K. Limited
2621978	Onyx Pollution Control Limited
2621982	Onyx Industrial Services Limited
2621983	Onyx Environmental Limited
2621986	Onyx Disposal Limited
2622146	Onyx Cleansing Limited
2622194	Progressive Waste Disposal Limited
2622199	Onyx Waste Limited
2688987	Bride (Church Lawford) Limited
2696691	Comatec U.K. Limited
2765271	Onyx Total Waste Management Limited
2817856	Onyx Hampshire Limited
2818310	Onyx Haulage Limited
2825654	Econotek Wastecare Limited
2828225	Onyx Esys Montenay Limited
2834702	Onyx (Southern) Limited
2873483	Organic Technologies Limited
2986580	Onyx Facilities Management Limited
2993363	Onyx Springfield Limited
3024607	Onyx Highmoor Limited
3028030	Econotek Limited
3082322	Onyx Westminster Vehicles Limited
3291339	Onyx Kingsbury Limited
3294518	Onyx SELCHP Limited
3297034	Onyx Aurora Limited
3353759	Greenwich Technology Limited
3377234	CGEA U.K. PLC
3417947	Properpak Limited
3450317	Onyx Waste Group Limited
3578923	Tyseley Finance PLC
3709317	Onyx Surrey Limited
3727031	South Gloucestershire Waste Services Limited
3765422	Surrey Recycling Services Limited
SC60163	William W. Graham (Plant Hire) Limited
SC60299	William W. Graham (Contractors) Limited
SC105228	Faldane Limited
SC118823	Scot Waste Control Limited