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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 1041912

Company Name in full Norwaste Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
2	2	0	9	2	0
0	0	0	0	0	0

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Martin John

Surname Bettington

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 93 Sherborne Court
180/186 Cromwell Road

Post town London

Postcode SW5 0SU

County / Region

Country England

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

Date 30 JAN 01

A director, secretary etc must sign the form below.

Signed

Wach

Date 30/1/01.

(** 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.

Louise Hambling
Biffa Waste Services Limited, Coronation Road,
Cressex
High Wycombe HP12 3TZ

Tel 01494 521221

DX number

DX exchange



A40
COMPANIES HOUSE

0094
16/02/01

Laserform International 12/99

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

Company Number

1041912

† 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.

A Penny (Haulage Contractors) Limited
A Smith & Sons (Waste Disposal) Limited
Barge Waste Management Limited
B Holmes (Graded Papers) Limited
Biffa Environmental Technology Limited
Biffa Holdings Limited
Biffa Waste Services Limited
Britaniacrest Recycling Limited
Bushscale Limited
Clarfield Recycling Limited
Descaling Contractors Limited
Environmental Services Association Limited
Exclusive Cleansing Services Limited
Fernmead Limited
Greater Manchester Sites Limited
Interport PaperCo. Limited
Island Waste Services Limited
Loristan Services Limited
Megastock Limited
M. Joseph & Son (Birmingham) Limited
Norwaste Limited
Photodigit Limited
Pilmuir Waste Disposal Limited
Poplars Resource Management Company Limited
Practical Recycling Systems Limited
R A Johnson Haulage Limited
Rebound Limited
Reclamation and Disposal Limited
Rent A Weld (Wirral) Limited
Richard Biffa Limited
Richard Biffa (Reclamation) Limited
SCS Contractors Limited
Severn Trent Plc
Tyneside Waste PaperCo Limited
UK Waste Management Limited
UK Waste Management Holdings Limited
Waste Clearance (Holdings) Limited
WasteDrive Limited
WasteDrive (Manchester) Limited
Waste Gas to Energy Limited
Waste Management Limited
Waste Management (Rock Common) Limited
Waste Management (Roxby) Limited
Waste Management UK Group Limited
Waste Management (UK) Holdings Limited
Waterblast Limited
Westley Trading Limited
White Cross Limited
Withnell Brick and Terra Cotta Company (1912) Limited (The)
WMUK Limited