



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

01249401

Company Name in full

ONYX CLINICAL LTD

Date of
appointment

Day Month Year
02 01 2003

†Date of
Birth

Day Month Year
01 12 1964

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

Notes on completion
appear on reverse.

Forename(s)

AXEL

Surname

DE SAINT-QUENTIN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

5L PORTMAN MANSIONS, CHILTERN STREET

Post town

LONDON

Postcode

W1M 1PU

County / Region

Country

GREAT BRITAIN

†Nationality

FRENCH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

10/01/2003

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

[Signature]

Date

14/01/2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

R.C. HUNT, LEGAL SERVICES DIRECTOR

ONYX HOUSE, 154A PENTONVILLE ROAD

LONDON N1 9PE

Tel 020 7812 5162

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, 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



Other directorships of Axel de Saint-Quentin:

| | |
|--|----------|
| A.V.E.C. (AUDIO VISUAL ELECTRONIC CONTRACTORS) LTD | 01598462 |
| ABERSYCHAN ESTATES LTD | 02304817 |
| ACTION WASTE LTD | 01391256 |
| AR-PACK LTD | 00492845 |
| ASBESTOS CONTROL LTD | 01796485 |
| BARNETT AND BEDDOWS LTD | 00231743 |
| BLACK LANE COLLIERY COMPANY LTD | 02062975 |
| BLACKLEIGH LTD | 01164583 |
| BONDFLEET LTD | 01598362 |
| BRIDE (CHURCH LAWFORD) LTD | 02688987 |
| C. H. PINCHES AND SON LTD | 00629392 |
| CARTAWAYS LTD | 00836279 |
| CLAY COLLIERY COMPANY LTD | 02186293 |
| CLEVELAND INDUSTRIAL MAINTENANCE SERVICES LTD | 01523888 |
| DERBY WASTE DISPOSAL COMPANY LTD | 00824315 |
| ECONOTEK LTD | 03028030 |
| ECONOTEK WASTECARE LTD | 02825654 |
| EFFLUENT DISPOSAL LTD | 00860236 |
| EFFLUENT TANKERS LTD | 01332477 |
| ELLIS DAVIES AND SONS LTD | 02362070 |
| THE EMPIRE BRICK AND TILE COMPANY LTD | 00038488 |
| FALDANE LTD | SC105228 |
| FORTH SKIPS LTD | SC080918 |
| GJT HOLDINGS LTD | 02091288 |
| GERRARDS CROSS WASTE DISPOSAL LTD | 02596888 |
| H. T. HUGHES PLC | 02155681 |
| IC WOODWARD AND SON LTD | 01311703 |
| IBEX WASTE SERVICES LTD | 01825681 |
| J. WHELAN AND SONS LTD | 00595160 |
| L AND C WASTE-TECH LTD | SC108971 |
| LEIGH CHURCH LAWFORD LTD | 02335185 |
| LEIGH ENVIRONMENTAL SOUTHERN LTD | 00296234 |
| LEIGH INDUSTRIAL SERVICES LTD | 00181630 |
| LITTLE HAYWOOD BRICK COMPANY LTD | 00715410 |
| MAYBROOK TRANSPORT LTD | 01193896 |
| MODERN DISPOSALS LTD | 00690740 |
| ONYX CLINICAL LTD | 01249401 |
| ONYX HIGHMOOR LTD | 03024607 |
| ONYX KINGSBURY LTD | 03291339 |
| ONYX L.A.S. LTD | 02239075 |
| ONYX LEIGH ENVIRONMENTAL LTD | 01297329 |
| ONYX SPRINGFIELD LTD | 02993363 |
| ONYX WESTMINSTER VEHICLES LTD | 03082322 |
| ORGANIC TECHNOLOGIES LTD | 02873483 |
| PGR WASTE MANAGEMENT LTD | 02447189 |
| PLYMOUTH ENERGY PARK LTD | 00865481 |
| POLYMERIC TREATMENTS LTD | 01168549 |
| POTTERIES WASTE DISPOSAL LTD | 01887220 |
| PROCESS CHEMICALS LTD | 02559527 |
| PROGRESSIVE TECHNICAL SERVICES LTD | 01162902 |
| PROGRESSIVE WASTE DISPOSAL LTD | 02622194 |
| SARP UK (HOLDINGS) LTD | 03466932 |
| SARP UK (INVESTMENTS) LTD | 02291200 |
| SARP UK LTD | 03467664 |
| SUMMERDOWN LTD | 02315732 |
| SURREY RECYCLING SERVICES LTD | 03765422 |
| THE GIBSON WASTE COMPANY LTD | 01001571 |
| TRINCO LTD | 02242881 |

| | |
|---|----------|
| UNITED ENVIRONMENTAL SYSTEMS LTD | 02243080 |
| VITAL TECHNOLOGIES LTD | 01846990 |
| WASTE INCINERATION SERVICES LTD | 01924522 |
| WASTE-TECH (SCOTLAND) LTD | 01979400 |
| WASTE-TECH LTD | 01577568 |
| WHELAN ENVIRONMENTAL CONSULTANTS LTD | 02709536 |
| WHELAN ENVIRONMENTAL SERVICES (MIDDLESBROUGH) LTD | 03041919 |
| WHELAN ENVIRONMENTAL SERVICES (STOKE) LTD | 02709519 |
| WHELAN ENVIRONMENTAL SERVICES LTD | 01250398 |
| WISTECH ENVIRONMENTAL SERVICES LTD | 01407714 |
| WISTECH HOLDINGS LTD | 02298101 |
| WISTECH LTD | 01768545 |
| WISTECH WASTE MANAGEMENT | 01051058 |
| YORK TRUST EQUITIES LTD | 01162027 |
| WILLIAM W. GRAHAM (CONTRACTORS) LTD | SC060299 |
| WILLIAM W. GRAHAM (PLANT HIRE) LTD | SC060163 |