



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 1249401

Company Name in full ONYX CLINICAL LIMITED

Date of appointment  
Day Month Year  
3 1 1 2 2 0 0 8

†Date of Birth  
Day Month Year  
2 0 1 0 1 9 5 6

### 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)

RICHARD

Surname

BERRY

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



Post town

BARNET

Postcode

EN4 9HT

County / Region

HERTFORDSHIRE

Country

†Nationality

AUSTRALIA

†Business occupation

EXECUTIVE DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

Date

1/12/08

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/12/08

(\*\*a 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

VEOLIA ENVIRONMENTAL SERVICES (UK) PLC, VEOLIA HOUSE,

154A PENTONVILLE ROAD, LONDON N1 9PE

Tel 020 7812 5167

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  
or LP - 4 Edinburgh 2

THURSDAY



A22

\*AGYZV6QE\*

22/01/2009

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COMPANIES HOUSE

Form 10/03

**Company Number**

1249401

† Directors only.

† Other directorships

PLEASE SEE ATTACHED LIST

**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.

**BERRY Richard****LIST OF DIRECTORSHIP**

NOMINATION: 31/12/2008

<b>Sociétés</b>	<b>Company no</b>
Action Waste Limited	1391256
AR – Pack Limited	492845
Black Lane Colliery Co Ltd	2062975
Blackleigh Ltd	1164583
Bride (Church Lawford) Ltd	2688987
Bruce Transport Ltd	02983781
C H Pinches & Son Ltd	629392
Cartaways Ltd	836279
Clay Colliery Co Ltd	02186293
Derby Waste Disposal Ltd	00824315
Effluent Disposal Ltd	860236
Ellis & Davis & Son Ltd	02362070
The Empire Brick & Tile Co Ltd	0038488
Faldane Ltd	SC 105228
GJT Holdings Ltd	02091288
Gerrards Cross Waste Disposal Ltd	2596888
The Gibson Waste Co Ltd	1001571
H T Hughes Plc	2155681
Leigh Church Lawford Ltd	2335185
Leigh Environmental Southern Ltd	296234
Leigh Industrial Services Ltd	181630
Leigh Interests plc	00220913
Little Haywood Brick Co Ltd	715410
Maybrook Transport Ltd	1193896
Modern Disposal Ltd	690740
Onyx Clinical Ltd	1249401
Onyx Highmoor Ltd	03024607
Onyx Kingsbury Ltd	3291339
Onyx Land Technologies Ltd	01655718
Onyx Leigh Environmental Ltd	1297329
Onyx Springfield Ltd	02993363
Organic Technologies Ltd	02873483
PRG Waste Management Ltd	02447189
Polymeric Treatments Ltd	1168549
Progressive Technical Services Ltd	1162902
Sarp UK (Holding) Ltd	03466932
Sarp UK (Investments) Ltd	02291200
Sarp UK Ltd	03467664

Summerdown Ltd	2315732
Veolia ES IBA Ltd	03387197
William W Graham (Contractors) Ltd	SC060299
York Trust Equities Ltd	1162027