

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

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

CHFP010

Company Number

02212959

Company Name in full

HYDER CONSULTING (UK) LIMITED

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

Day	Month	Year	Day	Month	Year		
2	3	0	5	2	0	0	7

† Date of Birth 1 3 0 9 1 9 5 8

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

☒ as secretary ☐ as a director

NAME \* Style / Title

MR \* Honours etc

Forename(s)

MICHAEL JAMES

Surname

CLARKE

Previous forename(s)

Previous surname(s)

Usual residential address

DERWEN HOUSE, KIBBLESTONE ROAD

Post town

STONE

Postcode ST15 8UJ

County / Region

STAFFORDSHIRE

Country UK

† Nationality

BRITISH

† Business occupation

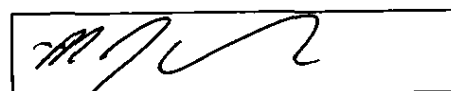
FINANCE DIRECTOR

† Other directorships (additional space next page)

SEE ATTACHED

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

Consent signature



Date

30/7/07

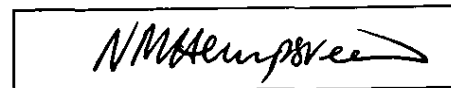
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

30/7/07

(\*\*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

NEIL HUNT, HYDER CONSULTING, HCL HOUSE, ST MELLONS  
BUSINESS PARK, FORTTRAN ROAD, CARDIFF, CF3 0EY  
Tel 02920 925004  
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

THURSDAY



A15

\*AKG3URRP\*

02/08/2007

212

COMPANIES HOUSE

**Company Number**

02212959

† Directors only

† Other directorships

SEE ATTACHED

**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

**LIST OF FORMER DIRECTORSHIPS****Schedule To Form 288a****Company Number: 02212959****Company Name: HYDER CONSULTING (UK) LIMITED****Director: MICHAEL JAMES CLARKE**

<b>Company</b>	<b>Date Resigned</b>
WRG (Midlands) Limited	01/07/2004
WRG (Northern) Limited	01/07/2004
Airdrie Hill Quarries Limited	01/07/2004
Tawse Ellon (Haulage) Limited	01/07/2004
WRG Environmental Limited	01/07/2004
WRG Waste Services Limited	01/07/2004
WRG (Management) Limited	01/07/2004
Bio-Logic Remediation Limited	30/04/2005
D&D Environmental Services Limited	30/04/2005
Shanks & McEwan Limited	30/04/2005
Shanks Dumfries and Galloway Limited	30/04/2005
Shanks Dumfries and Galloway Holdings Limited	30/04/2005
Shanks Argyll & Bute Holdings Limited	30/04/2005
Shanks Argyll & Bute Limited	30/04/2005
Clear Waste Limited	30/04/2005
Goodwin's Mini Skips Limited	30/04/2005
Greenacre Waste Management Limited	30/04/2005
Pembrokeshire Environmental Limited	30/04/2005
Safewaste Limited	30/04/2005
Shanks & McEwan (Camden) Limited	30/04/2005
Shanks & McEwan (Greengairs Power Generation) Limited	30/04/2005
Shanks Investments Limited	30/04/2005
Shanks Waste Management Limited	30/04/2005
Avondale Environmental Limited	30/04/2005
Shanks PFI Investments Limited	30/04/2005
Elwa Limited	30/04/2005
Caird Evered Limited	23/05/2005
Caird Bardon Limited	23/05/2005
Geohess (UK) Limited	30/04/2005