



Companies House

- *part of 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 02526402

Company Name in full CPL ENVIRONMENTAL LTD

Date of appointment Day Month Year 26 09 2007

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

TIMOTHY WILLIAM

Surname

MINETT

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

IVY END, WATTLESBOROUGH

Post town

SHREWSBURY

Postcode

SY5 9EA

County / Region

SHROPSHIRE

Country

UK

†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

[Signature]

Date

28.09.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

28.09.07

(**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
give will be visible to searchers of the
public record

MISS SHARON ARMITAGE, COMPANY SECRETARY,
CPL INDUSTRIES LTD, MILL LANE, WINGERWORTH, DERBYSHIRE,
S42 6NG Tel 01246 277001
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



A27

A0QFGTH5
03/10/2007
COMPANIES HOUSE

334

WEDNESDAY

Company Number 02526402

† Directors only

† Other directorships PLEASE 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

COMPANY NUMBER: 02526402

OTHER DIRECTORSHIPS

BROOMCO (1850) LTD
BROOMCO (4077) LTD
BROOMCO (4087) LTD
CARBON LINK HOLDINGS LTD
CARBON LINK LTD
COAL PRODUCTS LTD
CPL DISTRIBUTION LTD
CPL ENVIRONMENTAL AMERICAS LTD
CPL FUELS LTD
CPL HARGREAVES LTD
CPL INDUSTRIAL SERVICES (HOLDINGS) LTD
CPL INDUSTRIES HOLDINGS LTD
CPL INDUSTRIES LTD
CPL LOGISTICS LTD
CPL PROPERTY LTD
CPL TRUSTEES LTD
CPLD LTD
F BANHAM LTD
HEPTAGON LTD
MIDWINTER OIL SUPPLIES LTD
PALCO SHIPPING & TRADING LTD
SADLER TANKERS LTD
WALTER H FELTHAM & SONS LTD