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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2630920

Company Name in full

CHURNGOLD (WASTE MANAGEMENT) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 27 11 96 †Date of Birth Day Month Year 16 08 53

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)

JAMES ROSS

Surname

ANCELL

Previous
Forename(s)

Previous

Surname(s)

**Usual residential
address**

21 SHAPLANDS, STOKE BISHOP

Post town

BRISTOL

Postcode

BS9 1AY

County / Region

Country

†Nationality

BRITISH/NZ

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NEWSKIP LIMITED, CHURNGOLD GROUP LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

27.11.96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.11.96

**Please delete as appropriate

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.

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

Bevan Ashford

35 Colston Avenue

Bristol

BS1 4TT

REF: PMG/JLB/JC

Tel 0117 9230 111

DX number 7828

DX exchange Bristol 1

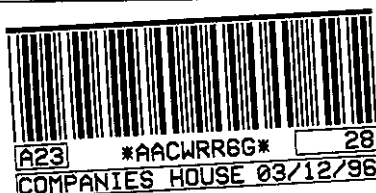
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A23 *AACWRR6G* 28
COMPANIES HOUSE 03/12/96

Company Number

2630920

† Directors only.

† Other directorships

CHURNGOLD (WASTE MANAGEMENT) LIMITED

MOR-MAC (HOLDINGS) LIMITED

MOR-MAC LIMITED

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 preceded 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.