

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2630920

Company Name in full

Viridor Waste (Bristol) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Margaret Lilian

Surname

Heeley

Previous
forename(s)Previous
surname(s)Usual residential
address

16 Regent's Park

Post town

Exeter

Postcode

EX1 2NU

County / Region

Devon

Country

† Nationality

† Business
occupation† Other directorships
(additional space next page)

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

Consent signature

Date

6/5/08

A director, secretary etc must sign the form below

Signed

Date

14/5/08

(**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

K S Stevens, Company Secretarial Asst, Pennon Group

Plc, Peninsula House, Rydon Lane, EXETER, Devon,

EX2 7HR, Tel (01392) 443024
Fax (01392) 443939

DX number 119850 DX exchange Exeter 10

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



ABO3BZSE

A23

17/05/2008

375

COMPANIES HOUSE

Company Number

2630920

† Directors only

† Other directorships

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