



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2761171

Company Name in full

CHURNGOLD REMEDIATION LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
15 06 99

†Date of Birth Day Month Year
28 06 64

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)

PETER ALEXANDER

Surname

COOKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PARKFIELD HOUSE, ALKERTON, EASTINGTON

Post town

STONEHOUSE

Postcode

GL10 3AA

County / Region

GLOUCESTERSHIRE

Country

U.K

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

16/6/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/6/99

** 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.

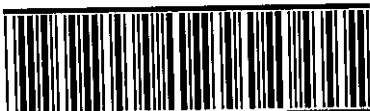
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PAUL MITCHELL, % CHURNGOLD HOLDINGS LTD.

NORTHWAY, GLOUCESTER ROAD NORTH,

FILTON, BRISTOL Tel 0117 969 5460

DX number BS34 7QG DX exchange



A18 *AP1QPHFB* 486
COMPANIES HOUSE 23/06/99

Form revised March 1995

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

Company Number

† 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.

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