

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

2808927

Company Name in full

Medical Waste (Holdings) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

0 6 0 4 2 0 0 3

Day Month Year

0 1 0 4 1 9 5 3

† Date of
Birth

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc F.C.A.

Forename(s)

Peter William Joseph

Surname

Mills

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

50 Plough Lane

Post town

Purley

Postcode

CR8 3QE

County / Region

Surrey

Country

England

† Nationality

British

† Business
occupation

Director of
Financial Services

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Peter W. Mills

Date

7.4.03

A director, secretary etc must sign the form below.

Signed

R. A. Elliott

Date

7.4.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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.

Mr R A Elliott, Lafarge Aggregates Limited, The Old

Rectory, Misterton, Lutterworth, Leicestershire, LE17

4JP, England Tel

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



A08
COMPANIES HOUSE

0847
25/04/03

Company Number

2808927

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

2808927

Company Name in full

Medical Waste (Holdings) Limited

Name

Peter William Joseph Mills

Company Name	Resignation
Aggregate Direct Limited	01/06/1999
Cannock Recycling Limited	01/06/1999
Cement Direct Limited	01/06/1999
Folley Bros. Limited	01/06/1999
Folley's Ready Mixed Limited	01/06/1999
Lafarge (UK) Services Limited	
Lafarge Direct Limited	01/06/1999
Readymix Direct Limited	01/06/1999
Redland (UK) Investments Limited	01/06/1999
Redland Building Products Limited	01/06/1999
Redland Continental Investments Limited	01/06/1999
Redland Finance Holdings Limited	01/06/1999
Redland Finance Investments Limited	01/06/1999
Redland Finance PLC	01/06/1999
Redland Funding PLC	21/07/1999
Redland Global Investments Limited	01/06/1999
Redland International Limited	01/06/1999
Redland Overseas Funding PLC	21/07/1999
Redland Properties Limited	01/06/1999
Redland Secretaries Limited	01/06/1999
Redland Sterling Funding PLC	21/07/1999
Redland Technology Group Limited	01/06/1999
Redland Treasury Management Limited	01/06/1999
Redland U.S. Funding PLC	01/06/1999
Redland Waste Disposal Limited	01/06/1999
Roof Tiles Direct Limited	01/06/1999
Sneyd Properties Limited	01/06/1999
Steetley Building Products Limited	01/06/1999
Steetley Construction Materials Limited	09/11/1998
Steetley Engineering Limited	01/06/1999



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or in bold black capitals.***

CHFP010

Company Number

List of other directorships

Schedule to form 288a

2808927

Company Name in full

Medical Waste (Holdings) Limited

Name

Peter William Joseph Mills

Company Name	Resignation
Steetley Finance Limited	01/06/1999
Steetley Industrial Estates Limited	01/06/1999
Steetley Industrial Products and Services Limited	01/06/1999
Steetley Overseas Holdings Limited	01/06/1999
Steetley Services Limited	01/06/1999
Tunnel Building Products Limited	01/06/1999
Woodsome Estates Holdings Limited	01/06/1999