

A10UKYQ1

09/04/2008

COMPANIES HOUSE

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Companies House

for the wood

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000	of particulars (use Form 288c))
Company Number	03186541
Company Name in full	MIDLANDS ENVIRONMENTAL BUSINESS
	COMPANY LIMITED
Date of	Day Month Year Day Month Year
appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is
Appointment Appointment as director form NAME *Style / Title	as a director and secretary mark both boxes *Honours etc
Notes on completion appear on reverse Forename(s)	VANET BARBARA
Surname	BANKEY
Previous Forename(s)	Jan et BARBARA Surname(s) NRICHT
†† Tick this box if the †† Usual residential address shown is a address	5 BLACK NELL ROAD BARNT CREEN, WORLS
service address for the beneficiary of a Confidentiality Order	Postcode B45 8BT
granted under the provisions of section County / Region 723B of the	WORCS Country UK
Companies Act 1985 †Nationality	BRITISH Business occupation DIRECTOR
†Other directorships	ORION MANAGEMENT LIMITED
(additional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company
	JB Bally Date 20 Ture 200/
* Voluntary details † Directors only **Delete as appropnate	A director, secretary etc must sign the form below.
Signed	1. Mah Date 20.06.07
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	ANTA LIOYD, EJERSHEDS LLP
contact you if there is a query on the form. The contact information that you	115 COLLIGRE ROW. Birmingham
give will be visible to searchers of the	B3 3AL Tel 0845 49 71472
public record	DX number 1300H DX exchange Birmungham
DNESDAY et	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

	Company Number	
† Directors only	[†] Other directorships	DRION MANAGEMENT LAD.

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