



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number **3368008**

Company Name in full **WASTE RECYCLING ENVIRONMENTAL LTD**

Date of appointment  
Day Month Year  
**03 10 2006**

†Date of Birth  
Day Month Year  
**27 01 1950**

**Appointment form** Appointment as director ☐ as secretary ☒

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

**MR**

\*Honours etc

Forename(s)

**JAMES HENRY**

Surname

**BURKETT**

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

☐

Post town

**76, VATERSON VALE**

**CHELMSFORD**

Postcode

**CM2 9PB**

County / Region

**ESSEX**

Country

†Nationality

**BRITISH**

†Business occupation

**Director**

†Other directorships  
(additional space overleaf)

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below.

**Signed**

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

**PETER COX, MANAGING DIRECTOR**

Tel

DX number

DX exchange

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..



Form April 2002

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