

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))					
Company Number Company Name in full		4054612					
		CLEARWAY ENVIRONMENTAL					
		SERVICES	(UK) L	TD			
		Day Month Year	_. Da	y Montl	h Ye	ar	
	Date of appointment	01042003	†Date of Birth	601	119	3 9	
• •	Appointment as director	as secretary	Please mark t as a director a		te box. If appo mark both bo		
form Notes on completion appear on reverse.	NAME *Style / Title	mr	*Honours etc				
	Forename(s)	ROBERT W	ILLIAM				
	Surname	CROCK					
	Previous Forename(s)		Previous Surname(s)				
th 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	5 ALEXANDER CLOSE					
	Post town	SIDCUP	Postcode	DAY	15 86	37	
	County / Region	KENT	Country	U	K .		
	[†] Nationality	BUITISH TBUS	siness occupation	Den	VER		
(s	†Other directorships additional space overleaf)	1 1					
,		consent to act as ** director / s	secretary of the at	ove nam	ed compa	iny	
* Voluntary details.	Consent signature	Monsol	Date	01	04	03	
† Directors only.		A director, secretary etc mus	st sign the form b	elow.	<u></u>	· ···	
**Delete as appropriate	[©] Signed	5.2	Date	01	04	03	
You do not have to give any contact		(**a director / secretary / administrator / ac	dministrative receiver / re	ceiver mana	ger / receiver)	
information in the	box opposite but if you		and the second s				
	Companies House to	Section of the sectio	19. <u>6.00</u>	}			
	ere is a query on the	Accountancy & T	remion Practitioners ROAM ELITAM				
	ct information that you ble to searchers of the	LOND te	N SEO IDY	1			
public record		TO FEEL CLOSED SERVICES					
		_ DX number D	X exchange				
Thi		When you have completed and Registrar of Companies at:	d signed the form	please se	end it to th	e	

Form April 2002

COMPANIES HOUSE

14/04/03

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

	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.