

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

SC254166

							
Co	mpany Name in full	RICHARDSON WASTE (OLLS LIMITE	ED.			
		Day Month Year	r	Da	y Month	Year	
	Date of appointment	219 015 2101	0 9 t Da	nte of 1	1 0,5	1 9 6 8	
Appointmen form	t Appointment as director	x as secre			propriate box. If a secretary mark b		
	NAME *Style / Title	Mr	*Honou	rs etc			
Notes on completion appear on reverse.	Forename(s)	Norman					
	Surname	Heskin					
	Previous Forename(s)		Pre Surna	me(s)			
it Tick this box if the address shown is a service address for	Usual residential address to	3 Medinah Close, Collingtree Park					
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Northampton		Postcode	NN4 OYS		
	County / Region	Northamptonshire		Country	United Ki	ingdom	
	† Nationality	Irish	† Business oc	cupation Ac	countant		
	† Other directorships	Please see attache					
	(additional space overleaf)	consent to act as ** c	lirector / XXXX	XXX of the	above name	ed company	
* Voluntary details	Consent signature	Kmant.	M	Date	22/06/0	29	

† Directors only.

*Delete as appropriate

22/06/09.

288a

A director, secretary etc must sign the form below.

Signed

Clyde & Co LLP

London EC3M LJP

51 Eastcheap

Ref: 18032879

Tel 020 7623 1244

director / secretary / administrato (administrative receiver / receiver manager / receiver)

DX number DX: 1071

DX exchangeLondon/City

Date

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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.

SCT

08/07/2009

COMPANIES HOUSE

† 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other Directorships - Norman Heskin

Appointed Director: Company Number:

Company Name:

2 October 2006

03842547

A&B Oil

Appointed Director:

Company Number: Company Name: 12 October 2006

05965208

ROF Environmental Services

Appointed Director: Company Number:

Company Number Company Name:

13 October 2006

05878742 Agri Energy

Appointed Director:

Company Number: Company Name: 13 October 2006

05878654 Waste to Oil

Appointed Director:

Company Number: Company Name: 13 October 2006

05878692 WTO

Appointed Director:

Company Number:

Company Name:

20 October 2006

00406298

Sanders Products (Liverpool)

Appointed Director:

Company Number:

Company Name:

26 October 2006

03552013

Fryers Catering Services

Appointed Director:

Company Number: Company Name: 31 January 2007

02590339 C & D Oil

Appointed Director:

Company Number:

Company Name:

26 July 2007 02889033

South West Edible Oils Limited

Appointed Director:

Company Number:

Company Name:

30 January 2008

06489175 S.W.E.O

TEMP 13188369.1

Appointed Director: Company Number: Company Name:

31 March 2008 03646678

Eden Valley Oils Limited

Appointed Director: Company Number: Company Name: 31 March 2008 04672871

Sapphire Oils Limited