



288a

Please complete in typescript,
or in bold black capitals

CHFP001

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

Company Number 988844

Company Name in full WRG Waste Services Limited

Date of appointment Day: 2, Month: 7, Year: 06, 2008 † **Date of Birth** Day: 2, Month: 9, Year: 09, 1966

Appointment form

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

NAME *Style / Title _____ *Honours etc _____

Notes on completion appear on reverse

Forename(s) Christopher John

Surname Ellis

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** Ground Floor West 900 Pavilion Drive
Northampton Business Park

Post town Northampton **Postcode** NN4 7RG

County / Region Northamptonshire **Country** _____

† **Nationality** British † **Business occupation** Director

† **Other directorships (additional space overleaf)** See Overleaf

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

Consent signature Chris Ellis **Date** 3.7.08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed A **Date** 4/7/08

You do not have to give any contact information in the box opposite but if you

SA FRIDAY

ABIBS18I
A56 11/07/2008 262
COMPANIES HOUSE

AEIG315V
A27 05/07/2008 203
COMPANIES HOUSE

(**a director / secretary / administrator / administrator / receiver / manager / receiver) XXXX

Denise McGregor
Ground Floor West, 900 Pavilion Drive
Northampton NN4 7RG 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**

Company Number 988844

† Directors only

† Other directorships

Shelford Composting Limited

T Shooter Limited

WRG Berkshire Limited

Waste Recycling Group (Central) Limited

Waste Recycling Limited

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