

Please complete in typescript, or in bold black capitals.

288a

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

| | | of particulars (use Form 288c)) | | | | | | | | |
|--|---|---|------------------|---------------|-------------|-------------------|--------------|---------------|----|--|
| Company Nu | mber | 12119 | 81 | | | | | , | | |
| Company Name in full *F 2 8 8 A 0 1 8 * Da | | CLEARWAY CHEMICAL (WATER TREATMENT) | | | | | | | | |
| | | COMPANY LIMITED | | | | | | | | |
| | | Day Month Year | | | | Day | Month | Year | | |
| , | appoint | | 04 | 99. | J | te of Birth | 04 | 06 | 62 | |
| Appointment Appointment as d | irector | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | |
| NAME *Style Notes on completion | / Title | MR | urs etc | 's etc | | | | | | |
| appear on reverse. Forena | me(s) | HARMINDER | | | | | | | | |
| Sur | name | SINGH | | | | | | | | |
| Pre Forena | Previous Surname(s) | | | | | | | | | |
| Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) | | 23 BRISBANE AVENUE, KINGS PARK | | | | | | | | |
| | | GRAPFORD 2 Postcode BD2 IEH | | | | | | ŧ _ | | |
| | | WEST YORKSHIRE COU | | | | Country | ry ENGLAND | | | |
| | | Branish †Business occupation Director (SA | | | | | | (sALES) | | |
| | | I consent to act as ** director / secretary of the above named company | | | | | | | | |
| Consent signation * Voluntary details. | ature | U. | wi | | | Date | 16 | 4/99 | | |
| † Directors only. | A director, secretary etc must sign the form below. | | | | | | | | | |
| Si | gned | le l | - 0 |) | | Date | 15 | 14/90 | | |
| ** Please delete as appropriate | | (**a director / se | cretary / admini | strator / adn | ninistrativ | e receiver / rece | eiver manag | er /receiver) | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | | CLAY SHOW THOMAS | | | | | | | | |
| | | Berogeno Tel 01656 652271 | | | | | | | | |
| contact if there is any query. | | DX numbe | | | excha | | 6342 | . //, | | |
| | When you had Registrar of Companies | ave comple Companies | eted and | signed | the form pl | | ad it to the | | | |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised March 1995

AOXRXFOM

COMPANIES HOUSE 21/04/99

| | Company Number | • |
|-------------------|----------------------------------|---|
| † Directors only. | [†] Other directorships | |
| i. | | |
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| | | |
| | | |

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.