



Companies House

for the record

288a

Please complete in typescript, or in bold black capitals.

CHFP000

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 SHANKS WASTE SERVICES LIMITED

Date of appointment 29 04 2004 Date of Birth 03 11 1969

Appointment form

Appointment as director [checked] 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) DARREN

Surname STOCKLEY

Previous Forename(s) Previous Surname(s)

Usual residential address 52 PADDOCK GARDENS

Post town LYMINGTON Postcode SO41 9ES

County / Region HAMPSHIRE Country

†Nationality ENGLISH †Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) SHANKS CHEMICAL SERVICES LIMITED SHANKS WASTE MANAGEMENT LIMITED

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

Consent signature [Signature] Date 13/5/04

* Voluntary details. † Directors only. **Delete as appropriate

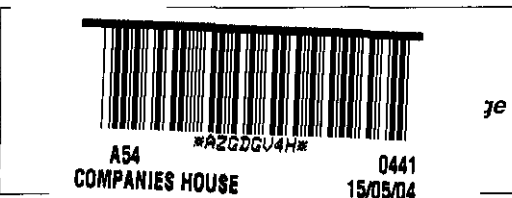
A director, secretary etc must sign the form below.

Signed Sara Cannon Date 14/5/04

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sara Cannon Company Secretary/Legal Counsel Shanks Waste Services Limited Dunedin House, Auckland Park Mount Farm, Milton Keynes Bucks, MK1 1BU Tel: 01908 650787



When y 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

† 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.