



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP001

Company Number

Company Name in full

Date of appointment Day Month Year † Date of Birth Day Month Year

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)

Surname

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

Post town Postcode

County / Region Country

† Nationality † Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

Date

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

A director, secretary etc must sign the form below.

Signed Date

~~As~~ director / secretary / administrator / administrative receiver / receiver manager / receiver

Tel 01302 303007

DX number DX exchange

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.

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



A42 COMPANIES HOUSE

0342 03/08/04

Company Number

2206141

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number: 1

Company Caird Environmental Limited**Company Number** 2206141**Director** Mr. Phillip Wesley Burns

3C Holdings Limited (Resigned on 30/09/2003)
3C Waste Limited (Resigned on 30/09/2003)
Advanced Natural Fuels Limited (Resigned on 30/09/2003)
Airdriehill Quarries Limited
Anti-Rubbish Limited (Resigned on 30/09/2003)
Anti-Waste (Restoration) Limited (Resigned on 30/09/2003)
Anti-Waste Limited (Resigned on 30/09/2003)
Arnold Waste Disposal Limited (Resigned on 30/09/2003)
Arpley Gas Limited (Resigned on 30/09/2003)
Caird Properties Limited
Cholet Acquisitions Limited
Cholet Acquisitions Limited (Resigned on 23/02/2004)
Cholet Holdings Limited
Cholet Holdings limited (Resigned on 23/02/2004)
Cholet Investments Limited
Cholet Investments Limited (Resigned on 19/12/2003)
Darrington Quarries Limited (Resigned on 30/09/2003)
East Waste Limited (Resigned on 30/09/2003)
Econowaste Limited (Resigned on 30/09/2003)
Finstop Limited (Resigned on 30/09/2003)
Green Waste Services Limited (Resigned on 30/09/2003)
GWS (Holdings) Limited (Resigned on 30/09/2003)
Herrington Limited (Resigned on 30/09/2003)
Humberside Wastewise Waste Management Services Limited (Resigned on 30/09/2003)
Integrated Waste Management Limited (Resigned on 30/09/2003)
Kent Conservation & Management Limited (Resigned on 30/09/2003)
Kent Energy Limited (Resigned on 30/09/2003)
Kent Enviropower Limited (Resigned on 30/09/2003)
Landfill Management Limited (Resigned on 30/09/2003)
Lincwaste Limited (Resigned on 30/09/2003)
Meadshores Limited (Resigned on 30/09/2003)
Norfolk Waste Limited (Resigned on 30/09/2003)
Oxfordshire Waste Limited (Resigned on 30/09/2003)
Pennine Waste Management Limited (Resigned on 30/09/2003)
Shanks & McEwan (Waste Services) Limited
Shanks Midlands Limited
Shanks Northern Limited
Shanks Waste Services Limited
Site and Field Equipment Limited (Resigned on 30/09/2003)
T.Shooter Limited (Resigned on 30/09/2003)
Tawse Ellon (Haulage) Limited
Waste Recycling Group (Central) Limited (Resigned on 30/09/2003)
Waste Recycling Group (Scotland) Limited (Resigned on 30/09/2003)
Waste Recycling Group (South West) Limited (Resigned on 30/09/2003)
Waste Recycling Group (Yorkshire) Limited (Resigned on 30/09/2003)
Waste Recycling Group Limited (Resigned on 15/01/2004)
Waste Recycling Limited (Resigned on 30/09/2003)
Wastewise Limited (Resigned on 30/09/2003)
Wastewise Power Limited (Resigned on 30/09/2003)

Other Directorships

Continuation sheet number: 2

Company Caird Environmental Limited

Company Number 2206141

Director Mr. Phillip Wesley Burns

Waste Recovery Limited (Resigned on 30/09/2003)
WasteNotts (Reclamation) Limited (Resigned on 30/09/2003)
WasteNotts Limited (Resigned on 30/09/2003)
Wastewise Trustees Limited (Resigned on 30/09/2003)
Welbeck Waste Management Limited (Resigned on 30/09/2003)
Winterton Power Limited (Resigned on 30/09/2003)