



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHFP001

Company Number

2206141

Company Name in full

Caird Environmental Limited

Date of appointment

Day Month Year  
0 1 0 7 2 0 0 4

† Date of Birth

Day Month Year  
0 5 0 8 1 9 6 0

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

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

James Robert

Surname

Meredith

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

2 Prestwick Road  
Biddenham

Post town

Bedford

Postcode

MK40 4FH

County / Region

Bedfordshire

Country

† Nationality

British

† Business occupation

Chief Executive

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

*J. Meredith*

Date 14.7.04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 14/07/2004

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.

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

Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4

5NU

Tel 01302 303007

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



A59 COMPANIES HOUSE

0407 17/07/04

**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 James Robert Meredith

3C Holdings Limited  
3C Waste Limited  
Advanced Natural Fuels Limited  
Airdriehill Quarries Limited  
Airdriehill Quarries Limited (Resigned on 31/03/2003)  
Allington Waste Company Limited  
Anti-Rubbish Limited  
Anti-Waste (Restoration) Limited  
Anti-Waste Limited  
AREMI LIMITED  
Arnold Waste Disposal Limited  
Arpley Gas Limited  
BDR Waste Disposal Limited  
Bio-Logic Remediation Limited (Resigned on 31/03/2003)  
Caird Environmental Limited (Resigned on 31/03/2003)  
Caird Group Limited (Resigned on 31/03/2003)  
Caird Properties Limited  
Capital Waste Management Limited (Resigned on 31/03/2003)  
Cholet Acquisitions Limited  
Cholet Investments Limited  
Clear Waste Limited (Resigned on 31/03/2003)  
D & D Environmental Services Limited (Resigned on 31/03/2003)  
Darrington Quarries Limited  
Derbyshire Waste Limited  
East Waste Limited  
Econowaste Limited  
ELWA Limited (Resigned on 31/03/2003)  
Finstop Limited  
Goodwin's Mini Skips Limited (Resigned on 31/03/2003)  
Green Waste Services Limited  
Greenacre Waste Management Limited (Resigned on 31/03/2003)  
GWS (Holdings) Limited  
Herrington Limited  
Humberside Wastewise Waste Management Services Limited  
Industry and Parliament Trust  
Integrated Waste Management Limited  
Kent Conservation & Management Limited  
Kent Energy Limited  
Kent Enviropower Limited  
Landfill Management Limited  
Lincwaste Limited  
Meadshores Limited  
Norfolk Waste Limited  
Oxfordshire Waste Limited  
Paper Product Developments Limited  
Pembrokshire Environmental Limited (Resigned on 31/03/2003)  
Shanks & McEwan (Waste Services) Limited  
Waste Recycling Group (South West) Limited  
Waste Recycling Group (Yorkshire) Limited

**Other Directorships**

Continuation sheet number. 2

**Company** Caird Environmental Limited**Company Number** 2206141**Director** Mr James Robert Meredith

Pennine Waste Management Limited  
Robinson Bros (Disposal Services) Limited (Resigned on 26/10/2000)  
Robinson Bros (Environmental) Limited (Resigned on 26/10/2000)  
Safewaste Limited (Resigned on 31/03/2003)  
Shanks & McEwan (Camden) Limited (Resigned on 31/03/2003)  
Shanks & McEwan (Greengairs Power Generation) Limited (Resigned on 31/03/2003)  
Shanks & McEwan (Overseas Holdings) Limited (Resigned on 31/03/2003)  
Shanks & McEwan (Technical Services) Limited (Resigned on 26/10/2000)  
Shanks & McEwan (Teeside) Limited (Resigned on 26/10/2000)  
Shanks & McEwan Limited (Resigned on 31/03/2003)  
Shanks Argyll & Bute Holdings Limited (Resigned on 31/03/2003)  
Shanks Argyll & Bute Limited (Resigned on 31/03/2003)  
Shanks Group plc (Resigned on 31/03/2003)  
Shanks McEwan (Waste Services) Limited (Resigned on 31/03/2003)  
Shanks Midlands Limited  
Shanks Midlands Limited (Resigned on 31/03/2003)  
Shanks Northern Limited  
Shanks Northern Limited (Resigned on 31/03/2003)  
Shanks Waste Services Limited  
Shanks Waste Services Limited (Resigned on 31/03/2003)  
Site and Field Equipment Limited  
T.Shooter Limited  
Tawse Ellon (Haulage) Limited  
Tawse Ellon (Haulage) Limited (Resigned on 31/03/2003)  
Vale Collections and Recycling Limited (Resigned on 31/03/2003)  
Waste Recovery Limited  
Waste Recycling Group (Central) Limited  
Waste Recycling Group (Scotland) Limited  
Waste Recycling Group Limited  
Waste Recycling Limited  
WasteNotts (Reclamation) Limited  
WasteNotts Limited  
Wastewise Limited  
Wastewise Power Limited  
Wastewise Trustees Limited  
Welbeck Waste Management Limited  
Winterton Power Limited