



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

988844

Company Name in full

Shanks Waste Services Limited

Date of appointment

Day Month Year
0 1 0 7 2 0 0 4

† Date of Birth

Day Month Year
1 5 1 1 1 9 5 4

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)

Leslie James Davidson

Surname

Cassells

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

Bridge Cottage
6 Hodges Lane

Post town

Kislingbury

Postcode

NN7 4AJ

County / Region

Northamptonshire

Country

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

Date

14.07.2004

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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.

(* 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

0416 17/07/04

Form April 2002

CHAD 16/07/2002

Company Number 988844

† 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 Shanks Waste Services Limited**Company Number** 988844**Director** Mr Leslie James Davidson Cassells

3C Holdings Limited
3C Waste Limited
Advanced Natural Fuels Limited
Airdriehill Quarries Limited
Allington Waste Company Limited
Anti-Rubbish Limited
Anti-Waste (Restoration) Limited
Anti-Waste Limited
Arnold Waste Disposal Limited
Arpley Gas Limited
BDR Waste Disposal Limited
Caired Environmental Limited
Caired Properties Limited
Champion Chemicals Limited (Resigned on 17/07/2000)
Champion Plastics Limited (Resigned on 17/07/2000)
Cholet Acquisitions Limited
Cholet Investments Limited
Cobra Bikes Limited (Resigned on 12/01/2004)
Crawfords Computing Limited (Resigned on 12/01/2004)
Darrington Quarries Limited
Data Disposal Limited (Resigned on 26/06/2003)
Data Entry Holdings Limited (Resigned on 18/07/2003)
DEI Group Limited (Resigned on 18/07/2003)
Derbyshire Waste Limited
East Waste Limited
Econowaste Limited
EPS Limited (Resigned on 12/09/2002)
EPS Pension Trustees Limited (Resigned on 02/07/2002)
EPS Technology Centre Limited (Resigned on 12/09/2002)
Finstop Limited
Green Waste Services Limited
GWS (Holdings) Limited
Hays Asset Control Solutions (Ireland) Limited (Resigned on 20/09/2002)
Hays Commercial Services Limited (Resigned on 12/01/2004)
Hays Customer Solutions Limited (Resigned on 18/07/2003)
Hays Office Services Limited (Resigned on 12/01/2004)
Hays Refern Limited (Resigned on 06/08/2003)
Hays Secure Destruction Limited (Resigned on 26/06/2003)
Herrington Limited
Humberside Wastewise Waste Management Services Limited
Hutchinson Smith Limited (Resigned on 12/01/2004)
ICS (Management Services) Limited (Resigned on 12/01/2004)
Integrated Waste Management Limited
Kent Conservation & Management Limited
Kent Energy Limited
Kent Enviropower Limited
Shanks & McEwan (Waste Services) Limited
Waste Recycling Group (South West) Limited
Waste Recycling Group (Yorkshire) Limited

Other Directorships

Continuation sheet number: 2

Company Shanks Waste Services Limited**Company Number** 988844**Director** Mr Leslie James Davidson Cassells

Landfill Management Limited
Lincwaste Limited
Meadshores Limited
Murgatroyd's Salt & Chemical Company Limited (Resigned on 28/07/2001)
Norfolk Waste Limited
Oxfordshire Waste Limited
Paper Product Developments Limited
Pennine Waste Management Limited
Secure Despatch Services Limited (Resigned on 12/01/2004)
Security Destruction Limited (Resigned on 26/06/2003)
Shanks Midlands Limited
Shanks Northern Limited
Site and Field Equipment Limited
Southern Re-Usable Supplies Limited (Resigned on 17/07/2000)
T.Shooter Limited
Total Mailing Services Limited (Resigned on 12/01/2004)
Towes Eilon (Haulage) Limited
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
Wyworth Limited (Resigned on 15/04/2003)