



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 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.

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc

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

Signed J. Meredith Date 14.7.04.

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 *ADGSMWUL* 0417
COMPANIES HOUSE 17/07/04

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 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)
Caired Environmental Limited
Caired 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
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 James Robert Meredith

Pembrokshire Environmental Limited (Resigned on 31/03/2003)
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 (Teesside) 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 (Resigned on 31/03/2003)
Site and Field Equipment Limited
T.Shooter Limited
Tawse Ellon (Haulage) Limited (Resigned on 31/03/2003)
Towes Ellon (Haulage) Limited
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