



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number 432 86

Kna

Company Name in full SHANKS & MCEWAN (MIDLANDS) LIMITED



Date of appointment: Day 29, Month 04, Year 99. Date of Birth: Day 13, Month 09, Year 58

or [checked] as secretary [ ] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

form

Notes on completion appear on reverse.

NAME \*Style / Title MR \*Honours etc

Forename(s) MICHAEL JAMES

Surname CLARKE

Previous Forename(s) Previous Surname(s)

Usual residential address 16 AIRDALE SPINNEY

Post town STONE Postcode ST15 8AZ

County / Region STAFFORDSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation FINANCE DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 29/4/99

\* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed [Signature] Date 29/4/99

\*\* Please delete as appropriate

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.

Jane L King, Company Secretary/Legal Counsel, Shanks & McEwan (Southern Waste Services) Limited, Dunedin House, Auckland Park Mount Farm, Milton Keynes Bucks MK1 1BU. Tel: 01908 650560

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 preceded 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.