



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 WRG Environmental Limited

Date of appointment Day Month Year 1 6 0 8 2 0 0 4 † Date of Birth Day Month Year 2 2 0 5 1 9 6 9

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) Steven Neville

Surname Hardman

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 The Wing, Jaggards House, Jaggards Lane, Neston.

Post town Corsham. Postcode SN13 9SF

County / Region Wiltshire Country

† Nationality British † Business occupation Solicitor

† Other directorships (additional space overleaf) See continuation sheet

Consent signature I consent to act as ** director / secretary of the above named company
Signature: S. Hardman Date: 21/8/04

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

Signed Signature: [Signature] Date: 21/08/2004

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 / administrator (overseas) / receiver / manager / receiver) XXXX
Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4
SNU
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**

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 WRG Environmental Limited**Company Number** 2206141**Director** Mr Steven Neville Hardman

3C Holdings Limited
3C Holdings Limited (Resigned on 05/12/2003)
3C Waste Limited
3C Waste Limited (Resigned on 05/12/2003)
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
CLWR Management 2001 Limited
Darrington Quarries Limited
East Waste Limited
Econowaste Limited
Finstop Limited
Green Waste Services Limited
GWS (Holdings) Limited
Herrington Limited
Humberside Wastewise Waste Management Services Limited
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
Pennine Waste Management Limited
Site and Field Equipment Limited
T.Shooter Limited
Tawse Ellon (Haulage) Limited
Waste Recycling Group (Central) Limited
Waste Recycling Group (Scotland) Limited
Waste Recycling Group (South West) Limited
Waste Recycling Group (Yorkshire) Limited
Waste Recycling Group Limited
Waste Recycling Limited
WasteNotts (Reclamation) Limited
Wastewise Limited
Wastewise Power Limited
WRG (Management) Limited
WRG (Midlands) Limited
WRG (Northern) Limited
WRG Properties Limited
WRG Waste Services Limited

Other Directorships

Continuation sheet number: 2

Company WRG Environmental Limited

Company Number 2206141

Director Mr Steven Neville Hardman

Waste Recovery Limited
WasteNotts Limited
Wastewise Trustees Limited
Welbeck Waste Management Limited
Winterton Power Limited