



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

988844

Company Name in full

SHANKS WASTE SERVICES LIMITED

Date of appointment

Day Month Year
29 04 2004

†Date of Birth

Day Month Year
27 01 1954

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)

IAN FREDERICK

Surname

GOODFELLOW

Previous Forename(s)

Previous Surname(s)

Usual residential address

HIGHLANDS, HAREWOOD DRIVE

Post town

COLD ASH

Postcode

RG18 9PF

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SHANKS CHEMICAL SERVICES LIMITED 00934787
SHANKS WASTE MANAGEMENT LIMITED 2393309

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

Consent signature

[Signature]

Date

10/5/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/5/04

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

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.

Sara Cannon
Company Secretary/Legal Counsel
Shanks Waste Services Limited
Dunedin House, Auckland Park
Mount Farm, Milton Keynes
Bucks, MK1 1BU

When

Registrar of Companies at:

01908 650787

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

This



A41 COMPANIES HOUSE 0084 11/05/04

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 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.