



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 2 0 0 3 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) Phillip Wesley

Surname Burns

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 Flat 15 12 Bouchier Street

Post town London Postcode W1D 4HZ

County / Region Country

† Nationality American † Business occupation Finance

† Other directorships (additional space overleaf) See continuation sheet

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

Consent signature [Signature] Date 14.07.2004

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

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
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 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. Phillip Wesley Burns

3C Holdings Limited (Resigned on 30/09/2003)
3C Waste Limited (Resigned on 30/09/2003)
Advanced Natural Fuels Limited (Resigned on 30/09/2003)
Airdriehill Quarries Limited
Anti-Rubbish Limited (Resigned on 30/09/2003)
Anti-Waste (Restoration) Limited (Resigned on 30/09/2003)
Anti-Waste Limited (Resigned on 30/09/2003)
Arnold Waste Disposal Limited (Resigned on 30/09/2003)
Arpley Gas Limited (Resigned on 30/09/2003)
Caired Environmental Limited
Caired Properties Limited
Cholet Acquisitions Limited
Cholet Acquisitions Limited (Resigned on 23/02/2004)
Cholet Holdings Limited
Cholet Holdings limited (Resigned on 23/02/2004)
Cholet Investments Limited
Cholet Investments Limited (Resigned on 19/12/2003)
Darrington Quarries Limited (Resigned on 30/09/2003)
East Waste Limited (Resigned on 30/09/2003)
Econowaste Limited (Resigned on 30/09/2003)
Finstop Limited (Resigned on 30/09/2003)
Green Waste Services Limited (Resigned on 30/09/2003)
GWS (Holdings) Limited (Resigned on 30/09/2003)
Herrington Limited (Resigned on 30/09/2003)
Humberside Wastewise Waste Management Services Limited (Resigned on 30/09/2003)
Integrated Waste Management Limited (Resigned on 30/09/2003)
Kent Conservation & Management Limited (Resigned on 30/09/2003)
Kent Energy Limited (Resigned on 30/09/2003)
Kent Enviropower Limited (Resigned on 30/09/2003)
Landfill Management Limited (Resigned on 30/09/2003)
Lincwaste Limited (Resigned on 30/09/2003)
Meadshores Limited (Resigned on 30/09/2003)
Norfolk Waste Limited (Resigned on 30/09/2003)
Oxfordshire Waste Limited (Resigned on 30/09/2003)
Pennine Waste Management Limited (Resigned on 30/09/2003)
Shanks & McEwan (Waste Services) Limited
Shanks Midlands Limited
Shanks Northern Limited
Site and Field Equipment Limited (Resigned on 30/09/2003)
T.Shooter Limited (Resigned on 30/09/2003)
Towes Ellon (Haulage) Limited
Waste Recycling Group (Central) Limited (Resigned on 30/09/2003)
Waste Recycling Group (Scotland) Limited (Resigned on 30/09/2003)
Waste Recycling Group (South West) Limited (Resigned on 30/09/2003)
Waste Recycling Group (Yorkshire) Limited (Resigned on 30/09/2003)
Waste Recycling Group Limited (Resigned on 15/01/2004)
Waste Recycling Limited (Resigned on 30/09/2003)
Wastewise Limited (Resigned on 30/09/2003)
Wastewise Power Limited (Resigned on 30/09/2003)

Other Directorships

Continuation sheet number. 2

Company Shanks Waste Services Limited

Company Number 988844

Director Mr. Phillip Wesley Burns

Waste Recovery Limited (Resigned on 30/09/2003)

WasteNotts (Reclamation) Limited (Resigned on 30/09/2003)

WasteNotts Limited (Resigned on 30/09/2003)

Wastewise Trustees Limited (Resigned on 30/09/2003)

Welbeck Waste Management Limited (Resigned on 30/09/2003)

Winterton Power Limited (Resigned on 30/09/2003)