



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

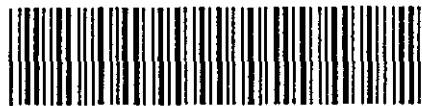
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

988844

Company Name in full

SHANKS & MCGWAN (SOUTHERN WASTE SERVICES) LIMITED



F288A018

Date of appointment Day Month Year
29 04 99

Date of Birth Day Month Year
02 03 52

Appointment as director

as secretary

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

Form

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ROBIN CAMERON

Surname

REID

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 KATRINE DRIVE, NEWTON HEARNS

Post town

GLASGOW

Postcode

G77 5NJ

County / Region

Country

UK

†Nationality

SCOTTISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

R Reid

Date

29/4/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Jane L King

Date

29/4/99

** Please delete as appropriate

(*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.

_____	Jane L King	_____
_____	Company Secretary/Legal Counsel	_____
_____	Shanks & McEwan (Southern Waste Services) Limited	_____
_____	Dunedin House	_____
DX1	Auckland Park Mount Farm	Tel: 01908
	Milton Keynes Bucks MK1 1BU	650560

When _____
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



A02 *AGK09IRG* 691
COMPANIES HOUSE 10/08/99
COMPANIES HOUSE 29/07/99

Company Number

Directors only.

Other directorships

IS

Give the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

1. a married woman, the name by which she was known before marriage need not be given.

2. names not used since the age of 18 or for at least 20 years

3. a corporation 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.

1. 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.

2. 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 a subsidiary of a parent company.

3. You may exclude a parent company which wholly owned the company making the return, or

4. another wholly owned subsidiary of the same parent company.