



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP001

Company Number 2206141

Company Name in full Caird Environmental Limited

Date of appointment: Day 01, Month 07, Year 2004. † Date of Birth: Day 02, Month 02, Year 1968

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 *Honours etc

Forename(s) Quentin Richard

Surname Stewart

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 Lodge 106 Aberdeen Park Islington

Post town London Postcode N5 2BA

County / Region Country

† Nationality British † Business occupation Director

† Other directorships (additional space overleaf) See continuation sheet

Consent signature

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

[Signature] Date 14.07.2004

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.

~~††† director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4

5NU

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



A42 COMPANIES HOUSE 0341 03/08/04

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 Caird Environmental Limited**Company Number** 2206141**Director** Quentin Richard Stewart

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)
Agnew Stores Limited
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)
Box Clever Technology Limited
Caird Properties Limited
Cater Stoffell and Fortt Limited
Cholet Acquisitions Limited
Cholet Acquisitions Limited
Cholet Holdings Limited
Cholet Holdings limited
Cholet Investments Limited
Cholet Investments Limited
D&A Haddow Limited
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)
First Quench Retailing Limited
Future Rentals Limited
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)
Interactive Hotel Services Holdings Plc
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)
Rental Holding Company Limited
Rental Holding Company Limited (Resigned on 01/08/2001)
Scandinavian Consumer Technology Holdings Limited
Shanks & McEwan (Waste Services) Limited
Shanks Midlands Limited
Shanks Northern Limited
Waste Recycling Group (South West) Limited (Resigned on 30/09/2003)
Waste Recycling Group (Yorkshire) Limited (Resigned on 30/09/2003)

Other Directorships

Continuation sheet number: 2

Company Caird Environmental Limited**Company Number** 2206141**Director** Quentin Richard Stewart

Shanks Waste Services Limited
Site and Field Equipment Limited (Resigned on 30/09/2003)
Stax AS (Resigned on 07/06/2002)
T.Shooter Limited (Resigned on 30/09/2003)
Tawse Ellon (Haulage) Limited
Terra Firma Capital Partners Limited (Resigned on 14/01/2002)
The Victoria Wine Company Limited
Thorn Danmark AS (Resigned on 14/05/2002)
Thorn Finance Limited
Thorn Limited
Thorn Norge AS (Resigned on 07/06/2002)
Thorn Norway Holdings AS (Resigned on 07/06/2002)
Thorn Svenska AB (Resigned on 30/05/2002)
Thorn Sweden Holdings AB (Resigned on 30/05/2002)
Thresher and Company Limited
Thresher Group Limited
Thresher Wines Acquisitions Limited
Thresher Wines Acquisitions Limited (Resigned on 02/11/2000)
Waste Recovery Limited (Resigned on 30/09/2003)
Waste Recycling Group (Central) Limited (Resigned on 30/09/2003)
Waste Recycling Group (Scotland) Limited (Resigned on 30/09/2003)
Waste Recycling Group Limited (Resigned on 15/01/2004)
Waste Recycling Limited (Resigned on 30/09/2003)
WasteNotts (Reclamation) Limited (Resigned on 30/09/2003)
WasteNotts Limited (Resigned on 30/09/2003)
Wastewise Limited (Resigned on 30/09/2003)
Wastewise Power 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)