



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 **983844**

Company Name in full **SHANKS & MCEWAN (SOUTHERN WASTE SERVICES) LIMITED**



F288A018

Date of appointment Day **29** Month **04** Year **99** †Date of Birth Day **15** Month **03** Year **37**

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

Forename(s) **COLIN WARD**

Surname **BASSON**

Previous Forename(s) Previous Surname(s)

Usual residential address **SWAN COTTAGE, 5 MAID ROAD, ATWOOD**

Post town **NEWPORT PAGNELL** Postcode **MK16 9JS**

County / Region **BUCKINGHAMSHIRE** Country **UK**

†Nationality **BRITISH** †Business occupation **COMPANY DIRECTOR**

†Other directorships (additional space overleaf)

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

Consent signature *[Signature]* Date **29/4/99**

* Voluntary details.
† Directors only.

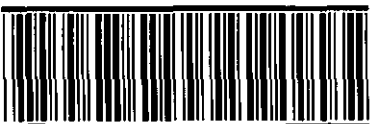
A director, secretary etc must sign the form below.

Signed *[Signature]* Date **29/4/99**

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



A02 *AGK0AIRH* 692
COMPANIES HOUSE 10/08/99
COMPANIES HOUSE 29/07/99

When you have completed and signed the form please send it to the 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

Company Number

Other directorships

Directors only.

IS

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.

previous forenames or surname(s) except:
a married woman, the name by which she was known before marriage need not be given.
names not used since the age of 18 or for at least 20 years
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 by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

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.
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 parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company.