



# 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** 2206141

**Company Name in full** Caird Environmental Limited

|                     |     |       |      |                 |     |       |      |   |  |   |   |   |   |   |   |   |   |
|---------------------|-----|-------|------|-----------------|-----|-------|------|---|--|---|---|---|---|---|---|---|---|
| Date of appointment | Day | Month | Year | † Date of Birth | Day | Month | Year |   |  |   |   |   |   |   |   |   |   |
|                     | 0   | 1     | 0    | 7               | 2   | 0     | 0    | 4 |  | 1 | 5 | 1 | 1 | 1 | 9 | 5 | 4 |

### 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) Leslie James Davidson

Surname Cassells

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 Bridge Cottage  
6 Hodges Lane

Post town Kissingbury Postcode NN7 4AJ

County / Region Northamptonshire Country

† Nationality British † Business occupation Finance Director

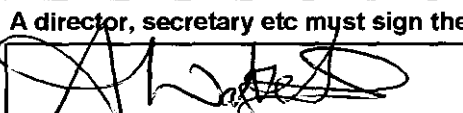
† Other directorships (additional space overleaf) See continuation sheet

### Consent signature

I consent to act as \* director / secretary of the above named company  
 Date 14.07.2004

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

### Signed

A director, secretary etc must sign the form below.  
 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.

(Delete 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



ED5 COMPANIES HOUSE 0033  
\*ET149WU4\* 17/07/04

Form April 2002  
CHAD 16/07/2002

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** 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** Mr Leslie James Davidson Cassells

3C Holdings Limited  
3C Waste Limited  
Advanced Natural Fuels Limited  
Airdriehill Quarries Limited  
Allington Waste Company Limited  
Anti-Rubbish Limited  
Anti-Waste (Restoration) Limited  
Anti-Waste Limited  
Arnold Waste Disposal Limited  
Arpley Gas Limited  
BDR Waste Disposal Limited  
Caird Properties Limited  
Champion Chemicals Limited (Resigned on 17/07/2000)  
Champion Plastics Limited (Resigned on 17/07/2000)  
Cholet Acquisitions Limited  
Cholet Investments Limited  
Cobra Bikes Limited (Resigned on 12/01/2004)  
Crawfords Computing Limited (Resigned on 12/01/2004)  
Darrington Quarries Limited  
Data Disposal Limited (Resigned on 26/06/2003)  
Data Entry Holdings Limited (Resigned on 18/07/2003)  
DEI Group Limited (Resigned on 18/07/2003)  
Derbyshire Waste Limited  
East Waste Limited  
Econowaste Limited  
EPS Limited (Resigned on 12/09/2002)  
EPS Pension Trustees Limited (Resigned on 02/07/2002)  
EPS Technology Centre Limited (Resigned on 12/09/2002)  
Finstop Limited  
Green Waste Services Limited  
GWS (Holdings) Limited  
Hays Asset Control Solutions (Ireland) Limited (Resigned on 20/09/2002)  
Hays Commercial Services Limited (Resigned on 12/01/2004)  
Hays Customer Solutions Limited (Resigned on 18/07/2003)  
Hays Office Services Limited (Resigned on 12/01/2004)  
Hays Refern Limited (Resigned on 06/08/2003)  
Hays Secure Destruction Limited (Resigned on 26/06/2003)  
Herrington Limited  
Humberside Wastewise Waste Management Services Limited  
Hutchinson Smith Limited (Resigned on 12/01/2004)  
ICS (Management Services) Limited (Resigned on 12/01/2004)  
Integrated Waste Management Limited  
Kent Conservation & Management Limited  
Kent Energy Limited  
Kent Enviropower Limited  
Landfill Management Limited  
Shanks & McEwan (Waste Services) Limited  
Waste Recycling Group (South West) Limited  
Waste Recycling Group (Yorkshire) Limited

**Other Directorships**

Continuation sheet number. 2

**Company** Caird Environmental Limited**Company Number** 2206141**Director** Mr Leslie James Davidson Cassells

Lincwaste Limited  
Meadshores Limited  
Murgatroyd's Salt & Chemical Company Limited (Resigned on 28/07/2001)  
Norfolk Waste Limited  
Oxfordshire Waste Limited  
Paper Product Developments Limited  
Pennine Waste Management Limited  
Secure Despatch Services Limited (Resigned on 12/01/2004)  
Security Destruction Limited (Resigned on 26/06/2003)  
Shanks Midlands Limited  
Shanks Northern Limited  
Shanks Waste Services Limited  
Site and Field Equipment Limited  
Southern Re-Usable Supplies Limited (Resigned on 17/07/2000)  
T.Shooter Limited  
Tawse Ellon (Haulage) Limited  
Total Mailing Services Limited (Resigned on 12/01/2004)  
Waste Recovery Limited  
Waste Recycling Group (Central) Limited  
Waste Recycling Group (Scotland) Limited  
Waste Recycling Group Limited  
Waste Recycling Limited  
WasteNotts (Reclamation) Limited  
WasteNotts Limited  
Wastewise Limited  
Wastewise Power Limited  
Wastewise Trustees Limited  
Welbeck Waste Management Limited  
Winterton Power Limited  
Wyworth Limited (Resigned on 15/04/2003)