



SECRETARIAT

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))

CHFP029

Company Number 570897

Company Name in full W Tinley & Son Limited

Appointment form

Appointment as director

X

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)

IAN ANTHONY

Surname

SEXTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 4, 1 AVENUE ELMERS

Post town

SURBITON

Postcode

KT6 4SP

County / Region

SURREY

Country

ENGLAND

†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

Date

6.3.01

A director, secretary etc must sign the form below.

Signed

Date

6.3.01

(** 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 if there is any query.

JOAN KNIGHT, 21 EASTHAMPSTEAD ROAD, BRACKNELL, BERKSHIRE, RG12 1NS

Tel 01344 380 508

DX number

DX exchange

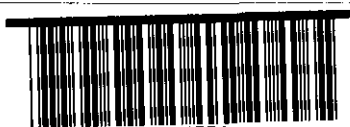
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

0232
20/03/01

Company Number

† Directors only.

† Other directorships

AHS ~~EW~~ STAR HOLDINGS LIMITED

ALLEN HOBBS AIR CONDITIONING LIMITED

AMEC BIRWELCO LIMITED

ASSOCIATED ENERGY PROJECTS PLC

ASSOCIATED ENVIRONMENTAL PROJECTS (HAMPSHIRE) LIMITED

ASSOCIATED LINC SERVICES LIMITED

ATTWOODS AMERICAN HOLDINGS LIMITED

ATTWOODS HOLDINGS LIMITED

ATTWOODS ISRAELI INVESTMENTS LIMITED

ATTWOODS LIMITED

ATTWOODS OVERSEAS LEASING LIMITED

BILLETVALE LIMITED

BINN LANDFILL (GLENFARG) LIMITED

BOILER SU-PPLIES AND HIRE LIMITED

BUCKNALL AUSTIN FERRIS WATSON LIMITED

BUCKNALL AUSTIN LIMITED

BUCKNALL AUSTIN PROJECT MANAGEMENT SERVICES LIMITED

BUCKNALL INTERNATIONAL LIMITED

BUCKNALL PCK LIMITED

BUCKNALL STERLING PROGRAMME MANAGEMENT LIMITED

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.

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CALI LIMITED

CARDIFF WASTE MANAGEMENT LIMITED

CHIBA LIMITED

CHIEFSUM LIMITED

CITEX GOUP PENSION SCHEME TRUSTEES LIMITED

CITEX GROUP LIMITED

CITEX GROUP PENSION PLAN TRUSTEES LIMITED

CITEX GROUP SERVICES LIMITED

CITEX INTERNATIONAL HOLDINGS LIMITED

CITEX PROFESSIONAL SERVICES LIMITED

CITEX PROJECT DELIVERY LIMITED

CITEX PROPERTY & FACILITIES LIMITED

CITEX UK HOLDINGS LIMITED

CITEX WATER & FACILITIES LIMITED

CLEVELAND WASTE MANAGEMENT LIMITED

COMMUNITY RECYCLING LIMITED

DALKA UTILITIES SERVICES PLC

DALKIA ENERGY & TECHNICAL SERVICES LIMITED

DALKIA FACILITIES MANAGEMENT LIMITED

DALKIA LIGHTING SERVICES LIMITED

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DALKIA PLC

DALKIA TECHNICAL SERVICES LIMITED

DALKIA WORKPLACE SERVICES PLC

DIXI SANITISATION SERVICES UK

DORSET WASTE MANAGMENT LIMITED

DRINKWATER & MURRAY LIMITED

DRINKWATER SABEY (TILMANSTONE) LIMITED

DRINKWATER SABEY C.W.D. LIMITED

DRINKWATER SABEY LIMITED

DUNSTABLE BOILER SERVICES LIMITED

E F PHILIPS & SONS LIMITED

EBENEZER MEARS & SON LIMITED

EBENEZER MEARS (PLANT HIRE) LIMITED

EBENEZER MEARS (SAND PRODUCERS) LIMITED

ELECTROIL (LONDON) LIMITED

ENVIRICARE LIMITED

ENVIROENERGY LIMITED

ESYS MONTENAY U.K. LIMITED

EVER 1007 LIMITED

F AVANN LIMITED

Company Number

† Directors only.

† Other directorships

FBA LIMITED

FERGUSON BUCKNALL AUSTIN LIMITED

FROST BEVAN HOLDINGS LIMITED

FROST BEVAN LIMITED

FROST BEVAN PARTNERSHIP LIMITED

G & O BUILDING SERVICES LIMITED

G & O STRIDENT LIMITED

G&O CORBY LIMITED

G&O LIMITED

GAS & OIL COMBUSTION SERVICES LIMITED

GURTEENS LIMITED

HAFOD QUARRIES LIMITED

HOLMSPRING LIMITED

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

KILPINTON LIMITED

KIRKLEES WASTE MANAGEMENT LIMITED

LINC SERVICE (UK) LIMITED

MARLIN CONSTRUCTION MANAGEMENT LIMITED

MAYBANK ENTERPRISES (HOLDINGS) LIMITED

MAYBANK ENTERPRISES LIMITED

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MERRYSHIELDS GRAVEL COMPANY LIMITED

MIDLAND LAND RECLAMATION LIMITED

NENE VALLEY WASTE LIMITED

NORTHUMBERLAND WASTE MANAGEMENT

NORTHUMBRIAN ENVIRONMENTAL MANAGEMENT LIMITED

ONYX AURORA LIMITED

OPENPITCH LIMITED

POWER ENGINEERING LIMITED

PRITCHARD INDUSTRIAL SERVICES LIMITED

QUADRON RUSHMOOR LIMITED

QUADRON SERVICES LIMITED

RYTON TESTING SERVICES LIMITED

RYTON WASTE DISPOSAL LIMITED

SANDS & GRAVELS (STANDLAKE) LIMITED

SHROPSHIRE WASTE MANAGEMENT LIMITED

SHUKCO 300 LIMITED

SHUKCO 301 LIMITED

SHUKCO 302 LIMITED

SHUKCO 303 LIMITED

SHUKCO 304 LIMITED

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SIGMA BUILDING SOLUTIONS LIMITED

SIMOK LIMITED

SITA (GB) LIMITED

SITA CONTRACT SERVICES LIMITED

SITA PACKINGTON LIMITED

SITA PRODUCTS & SERVICES LIMITED

SITA TYRE RECYCLING LIMITED

SITA WASTECARE (LONDON) GROUP LIMITED

SITA WASTECARE (LONDON) HOLDINGS LIMITED

SITA WASTECARE (LONDON) LIMITED

SITA WASTECARE LIMITED

SORTWASTE ENVIRONMENTAL LIMITED

SOUTH EAST LONDON COMBINED HEATH AND POWER LIMITED

SURREY WASTE MANAGEMENT LIMITED

SURREY WASTE-TO-ENERGY LIMITED

SYMONDS CONSTRUCTION MANAGEMENT LIMITED

SYMONDS GROUP LIMITED

TAPLEY & EDWORTHY LIMITED

TASKMASTERS CLEANSING SERVICES LIMITED

TASKMASTERS HOLDINGS LIMITED

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THE OLD ORIGINAL BAKEWELL PUDDING SHOP LIMITED

UK ELECTRIC POWER LIMITED

UNIS GROUP LIMITED

UNIS LIMITED

VESTA INVESTMENTS LIMITED

VSI LIMITED

W TINLEY & SON LIMITED

W W DRINKWATER LIMITED

WAREHAM BALL CLAY COMPANY LIMITED

WARRIOR INVESTMENTS LIMITED

WEST TYNE GRAVEL COMPANY LIMITED

WME CHRISTER (GRAVEL) LIMITED

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