

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

288a

Please complete in typescript, or in bold black capitals.

CHED004

CHFFUUI		1 (
	Company Number	579409
Cor	mpany Name in full	Darrington Quarries Limited
	5.4.4	Day Month Year Day Month Year
	Date of appointment	1 5 0 1 2 0 0 4 Birth 1 5 1 1 1 9 5 4
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	NAME *Style / Title	Mr *Honours etc
appear on reverse.	Forename(s)	Leslie James Davidson
	Surname	Cassells
	Previous Forename(s)	Previous Surname(s)
++	††Usual residential	
Tick this box if the address shown is a		6 Hodges Lane
service address for the beneficiary of a	Post town	
Confidentiality Order granted under the		Kislingbury Postcode NN7 4AJ
provisions of section 723B of the	County / Region	Northamptonshire Country
Companies Act 1985	[†] Nationality	British †Business occupation Finance Director
la	† Other directorships	See continuation sheet
(a	dditional space overleaf)	consent to act 25 ** director / sexpetany of the above named company
* Voluntary details.	Consent signature	6 M Date 21.01.04
† Directors only.		A director, secretary etc must sign the form below.
** Delete as appropriate	Signed	Date 21/01/2004
You do not have	to give any contact	(**a digenting / secretary / administration / / / / / / / / / / / / / / / / / / /
information in the box opposite but if you		Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4
	Companies House to ere is a query on the	5NU
form. The contact	t information that you	JIV
give will be visible to searchers of the public record.		Tel 01302 303007
		DX number DX exchange

Form April 2002 CHAD 16/07/2002

A63 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

0208

28/01/04

DX 235 Edinburgh

	Company Number	579409	
† 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

Company Darrington Quarries Limited

Continuation sheet number:

Company Number 579409

Director Mr Leslie James Davidson Cassells

3C Holdings Limited

3C Waste Limited

Advanced Natural Fuels 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

Champion Chemicals Limited (Resigned on 17/07/2000)

Champion Plastics Limited (Resigned on 17/07/2000)

Cobra Bikes Limited (Resigned on 12/01/2004)

Crawfords Computing Limited (Resigned on 12/01/2004)

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

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

Waste Recycling Group (South West) Limited

Waste Recycling Group (Yorkshire) Limited

Other Directorships

Company Darrington Quarries Limited

Continuation sheet number:

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Company Number 579409

Director Mr Leslie James Davidson Cassells

Pennine Waste Management Limited

Secure Despatch Services Limited (Resigned on 12/01/2004)

Security Destruction Limited (Resigned on 26/06/2003)

Site and Field Equipment Limited

Southern Re-Usable Supplies Limited (Resigned on 17/07/2000)

T.Shooter 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)