

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 579409

Company Name in full Darrington Quarries Limited

Date of appointment Day Month Year  
0 8 0 9 2 0 0 3

† Date of Birth Day Month Year  
0 5 0 8 1 9 6 0

Appointment form

Appointment as director

X

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) James Robert

Surname Meredith

Previous Forename(s)

Previous Surname(s)

Usual residential address 2 Prestwick Road  
Biddenham

Post town Bedford

Postcode MK40 4FH

County / Region Bedfordshire

Country

†Nationality British

†Business occupation Chief Executive

†Other directorships (additional space overleaf) See continuation sheet

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

Consent signature

*J. Meredith*

Date 11.09.2003

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

A director, secretary etc must sign the form below.

Signed

*Alan Waterhouse*

Date 11/09/2003

(\*\* 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



A41 \*AN81Y0G8\* 0280  
COMPANIES HOUSE 18/09/03

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

**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**

Continuation sheet number:

**Company****Company Number**

Darrington Quarries Limited

579409

**Director**

Mr James Robert Meredith

3C Holdings Limited  
3C Waste Limited  
Advanced Natural Fuels Limited  
Airdrie Hill Quarries Limited (Resigned on 31/03/2003)  
Anti-Rubbish Limited  
Anti-Waste (Restoration) Limited  
Anti-Waste Limited  
AREMI LIMITED  
Arnold Waste Disposal Limited  
Arpley Gas Limited  
Bio-Logic Remediation Limited (Resigned on 31/03/2003)  
Caird Environmental Limited (Resigned on 31/03/2003)  
Caird Group Limited (Resigned on 31/03/2003)  
Capital Waste Management Limited (Resigned on 31/03/2003)  
Clear Waste Limited (Resigned on 31/03/2003)  
D & D Environmental Services Limited (Resigned on 31/03/2003)  
East Waste Limited  
Econowaste Limited  
ELWA Limited (Resigned on 31/03/2003)  
Finstop Limited  
Geo Hess UK Limited (Resigned on 20/01/1999)  
Goodwin's Mini Skips Limited (Resigned on 31/03/2003)  
Green Waste Services Limited  
Greenacre Waste Management Limited (Resigned on 31/03/2003)  
GWS (Holdings) Limited  
Herrington Limited  
Humberside Wastewise Waste Management Services Limited  
Industry and Parliament Trust  
Integrated Waste Management Limited  
Kent Conservation & Management Limited  
Kent Energy Limited  
Kent Enviropower Limited  
Landfill Management Limited  
Lincwaste Limited  
Meadshores Limited  
Norfolk Waste Limited  
Oxfordshire Waste Limited  
Pembrokeshire Environmental Limited (Resigned on 31/03/2003)  
Pennine Waste Management Limited  
Robinson Bros (Disposal Services) Limited (Resigned on 26/10/2000)  
Robinson Bros (Environmental) Limited (Resigned on 26/10/2000)  
Safewaste Limited (Resigned on 31/03/2003)  
Shanks & McEwan (Camden) Limited (Resigned on 31/03/2003)  
Shanks & McEwan (Greengairs Power Generation) Limited (Resigned on 31/03/2003)  
Shanks & McEwan (Overseas Holdings) Limited (Resigned on 31/03/2003)  
Shanks & McEwan (Technical Services) Limited (Resigned on 26/10/2000)  
Shanks & McEwan (Teeside) Limited (Resigned on 26/10/2000)  
Waste Recycling Group (South West) Limited  
Waste Recycling Group (Yorkshire) Limited

**Other Directorships**

Continuation sheet number:

**Company****Company Number**

Darrington Quarries Limited

579409

**Director**

Mr James Robert Meredith

Shanks & McEwan Limited (Resigned on 31/03/2003)  
Shanks Argyll & Bute Holdings Limited (Resigned on 31/03/2003)  
Shanks Argyll & Bute Limited (Resigned on 31/03/2003)  
Shanks Group plc (Resigned on 31/03/2003)  
Shanks McEwan (Waste Services) Limited (Resigned on 31/03/2003)  
Shanks Midlands Limited (Resigned on 31/03/2003)  
Shanks Northern Limited (Resigned on 31/03/2003)  
Shanks Waste Services Limited (Resigned on 31/03/2003)  
Site and Field Equipment Limited  
T.Shooter Limited  
Tawse Ellon (Haulage) Limited (Resigned on 31/03/2003)  
Vale Collections and Recycling Limited (Resigned on 31/03/2003)  
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