



Companies House

for the public

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **680007**

Company Name in full **BERKSHIRE, BUCKINGHAMSHIRE AND  
OXFORDSHIRE WILDLIFE TRUST LIMITED**

Date of appointment Day Month Year **07 12 2004** †Date of Birth Day Month Year **05 09 1959**

**Appointment form** Appointment as director ☒ 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) **TIMOTHY WALTER JOHN**

Surname **LOWTH**

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 **100 KIDMORE ROAD, CAVERS HAM**

Post town **READING** Postcode **RG4 7NB**

County / Region **BERKSHIRE** Country **UK**

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

†Other directorships (additional space overleaf) **SEE ATTACHED \***

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

**Consent signature** **Tim Lowth** Date **7/12/04**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

**Signed** **R.D.B.** Date **07/12/04**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

**OVERWRITTEN IN BLACK INK BY**  
**NONNY KINCHIN-SMITH**  
Tel **01865 775476**  
DX number DX exchange



A47  
COMPANIES HOUSE

0317  
11/12/04

Form April 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  
or LP - 4 Edinburgh 2

**Company Number**

† Directors only.

† Other directorships


**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.

## New Trustee

**T.W.J. LOWTH**

**OTHER DIRECTORSHIPS AT 7 DECEMBER 2004**

	Country of Registration	Company Number
A Smith & Sons (Waste Disposal) Ltd	England	1346573
B Holmes Graded Papers Ltd	England	1814730
Barge Waste Management Ltd	England	2849409
Biffa (Land) Ltd	Guernsey	22972
Biffa (Rock Common) Ltd	England	2559941
Biffa (Roxby) Ltd	England	2031961
Biffa (UK) Holdings Ltd	England	3249158
Biffa Environmental Technology Ltd	England	338997
Biffa Gamatrans SA	Belgium	BE 0434.935.627
Biffa Holdings (Jersey) Ltd	Jersey	77389
Biffa Holdings Ltd	England	1032104
Biffa Leicester Ltd	England	4602279
Biffa NV	Belgium	BE 0434.924.343
Biffa Operations Ireland Ltd	Ireland	256214
Biffa Plc	England	4081901
Biffa Treatment NV	Belgium	BE 0463.531.425
Biffa UK Group Ltd	England	3650457
Biffa UK Ltd	England	3650459
Biffa Waste Ltd	England	4084432
Biffa Waste Management Ltd	England	1138022
Biffa Waste Services Ltd	England	946107
Bushscale Ltd	England	1676104
Clarfield Recycling Ltd	England	1303101
Descaling Contractors Ltd	England	630069
Exclusive Cleansing Services Ltd	England	800206
Fernmead Ltd	England	2982488
First Waste Ltd	Guernsey	30133
Garwig & Cie SA	Belgium	BE 0442.937.929
Greater Manchester Sites Ltd	England	2566333
Hales Waste Control Ltd	England	4602277
Interport Paper Company Ltd	England	1204818
Island Waste Services Ltd	England	1552791
Loristan Services Ltd	England	1390710
M Joseph & Son (Birmingham) Ltd	England	440100
Megastock Ltd	England	2255172
Norwaste Ltd	England	1041912
Photodigit Ltd	England	2529275
Pilmuir Waste Disposal Ltd	England	1829739
Poplars Resource Management Company Ltd	England	2630491
Practical Recycling Systems Ltd	England	2957604
RA Johnson (Haulage) Ltd	England	675579

Rebound Ltd	England	1195201
Reclamation & Disposal Ltd	England	879315
Rent-A-Weld (Wirral) Ltd	England	942964
Richard Biffa (Reclamation) Ltd	England	929000
Richard Biffa Ltd	England	125966
SCS Contractors Ltd	England	2557040
The Withnell Brick & Terra Cotta Company (1912) Ltd	England	121258
Tyneside Waste Paper Co Ltd	England	1837136
UK Waste Management Holdings Ltd	England	2536345
UK Waste Management Ltd	England	1362615
UK Waste Pension Scheme Trustees Ltd	England	2694166
Waste Clearance (Holdings) Ltd	England	944987
Waste Gas To Energy Ltd	England	1890650
Wastedrive (Manchester) Ltd	England	1517244
Wastedrive Ltd	England	1396771
Waterblast Ltd	England	1225977
Westley Trading Ltd	England	2679365
White Cross Ltd	England	1537610
WR Pollard & Son Ltd	England	1217651