



# 288a

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 988844

Company Name in full Shanks Waste Services Limited

Date of  
appointment

Day Month Year

0 1 0 7 2 0 0 4

† Date of  
Birth

Day Month Year

0 2 0 2 1 9 6 8

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Quentin Richard

Surname

Stewart

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

The Lodge 106 Aberdeen Park  
Islington

Post town

London

Postcode

N5 2BA

County / Region

Country

† Nationality

British

† Business occupation

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

A director, secretary etc must sign the form below.

Signed

Date

14/07/2004

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

Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4

SNU

Tel 01302 303007

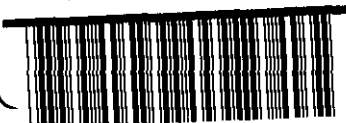
DX number

DX exchange

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.

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

0343  
03/08/04

Form April 2002

CHAD 16/07/2002

**Company Number** 988844

† 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** Shanks Waste Services Limited**Company Number** 988844**Director** Quentin Richard Stewart

3C Holdings Limited (Resigned on 30/09/2003)  
3C Waste Limited (Resigned on 30/09/2003)  
Advanced Natural Fuels Limited (Resigned on 30/09/2003)  
Agnew Stores Limited  
Airdriehill Quarries Limited  
Anti-Rubbish Limited (Resigned on 30/09/2003)  
Anti-Waste (Restoration) Limited (Resigned on 30/09/2003)  
Anti-Waste Limited (Resigned on 30/09/2003)  
Arnold Waste Disposal Limited (Resigned on 30/09/2003)  
Arpley Gas Limited (Resigned on 30/09/2003)  
Box Clever Technology Limited  
Caired Environmental Limited  
Caired Properties Limited  
Cater Stoffell and Fortt Limited  
Cholet Acquisitions Limited  
Cholet Acquisitions Limited  
Cholet Holdings Limited  
Cholet Holdings limited  
Cholet Investments Limited  
Cholet Investments Limited  
D&A Haddow Limited  
Darrington Quarries Limited (Resigned on 30/09/2003)  
East Waste Limited (Resigned on 30/09/2003)  
Econowaste Limited (Resigned on 30/09/2003)  
Finstop Limited (Resigned on 30/09/2003)  
First Quench Retailing Limited  
Future Rentals Limited  
Green Waste Services Limited (Resigned on 30/09/2003)  
GWS (Holdings) Limited (Resigned on 30/09/2003)  
Herrington Limited (Resigned on 30/09/2003)  
Humberside Wastewise Waste Management Services Limited (Resigned on 30/09/2003)  
Integrated Waste Management Limited (Resigned on 30/09/2003)  
Interactive Hotel Services Holdings Plc  
Kent Conservation & Management Limited (Resigned on 30/09/2003)  
Kent Energy Limited (Resigned on 30/09/2003)  
Kent Enviropower Limited (Resigned on 30/09/2003)  
Landfill Management Limited (Resigned on 30/09/2003)  
Lincwaste Limited (Resigned on 30/09/2003)  
Meadshores Limited (Resigned on 30/09/2003)  
Norfolk Waste Limited (Resigned on 30/09/2003)  
Oxfordshire Waste Limited (Resigned on 30/09/2003)  
Pennine Waste Management Limited (Resigned on 30/09/2003)  
Rental Holding Company Limited  
Rental Holding Company Limited (Resigned on 01/08/2001)  
Scandinavian Consumer Technology Holdings Limited  
Shanks & McEwan (Waste Services) Limited  
Shanks Northern Limited  
Waste Recycling Group (South West) Limited (Resigned on 30/09/2003)  
Waste Recycling Group (Yorkshire) Limited (Resigned on 30/09/2003)

**Other Directorships**

Continuation sheet number: 2

**Company** Shanks Waste Services Limited**Company Number** 988844**Director** Quentin Richard Stewart

Shanks Midlands Limited  
Site and Field Equipment Limited (Resigned on 30/09/2003)  
Stax AS (Resigned on 07/06/2002)  
T.Shooter Limited (Resigned on 30/09/2003)  
Terra Firma Capital Partners Limited (Resigned on 14/01/2002)  
The Victoria Wine Company Limited  
Thorn Danmark AS (Resigned on 14/05/2002)  
Thorn Finance Limited  
Thorn Limited  
Thorn Norge AS (Resigned on 07/06/2002)  
Thorn Norway Holdings AS (Resigned on 07/06/2002)  
Thorn Svenska AB (Resigned on 30/05/2002)  
Thorn Sweden Holdings AB (Resigned on 30/05/2002)  
Thresher and Company Limited  
Thresher Group Limited  
Thresher Wines Acquisitions Limited  
Thresher Wines Acquisitions Limited (Resigned on 02/11/2000)  
Towes Ellon (Haulage) Limited  
Waste Recovery Limited (Resigned on 30/09/2003)  
Waste Recycling Group (Central) Limited (Resigned on 30/09/2003)  
Waste Recycling Group (Scotland) Limited (Resigned on 30/09/2003)  
Waste Recycling Group Limited (Resigned on 15/01/2004)  
Waste Recycling Limited (Resigned on 30/09/2003)  
WasteNotts (Reclamation) Limited (Resigned on 30/09/2003)  
WasteNotts Limited (Resigned on 30/09/2003)  
Wastewise Limited (Resigned on 30/09/2003)  
Wastewise Power Limited (Resigned on 30/09/2003)  
Wastewise Trustees Limited (Resigned on 30/09/2003)  
Welbeck Waste Management Limited (Resigned on 30/09/2003)  
Winterton Power Limited (Resigned on 30/09/2003)