

288a

Please complete in typescript, or in bold black capitals.

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

CHFP001				4. p					,		
	Company Number				ï						
Company Name in full			Anti-Waste Limited								
Date of			Day	Month Yea	ar 	+ Da	ate of	Day	Month	Year	_
		appointment	1 5	0 1 2 0	0 4	Bir		1 5	1 1 1	191514	
Appointment form Notes on completion appear on reverse.	Appointr	nent as director	Х	as se	ecretary	<u>`</u>			opropriate box. ecretary mark i	If appointment both boxes.	is
	NAME	*Style / Title	Mr			*Hone	ours etc				
		Forename(s)	Leslie James Davidson								
		Surname	Cassells								
		Previous Forename(s)					evious ime(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	#Us	ual residential									
		Post town	6 Hodges Lane								
		POSLIOWII	Kislingb	ury			Postcod	e N	N7 4AJ		
	Co	ounty / Region	Northamptonshire				Count	у [
	[†] Nationality		British	_	†Bus	siness o	occupation	Fina	nce Directo	Г	
10	See continuation sheet										
(additional space overleaf)			consent to act as director / sexpetany of the above named company								
* Voluntary details. † Directors only. ** Delete as appropriate Signed			1	10	V	1	Date	a	1.01.	04	
			A direct	tor, secretary e	tc mus	t sign	the form	belov	٧.		
			9	Wate	1	\geq	Date	21/0	1/2004		
You do not have	any contact	(**a dyentor /secretary / administrator////definition/indextor////////////////////////////////////									
information in the box opposite but if you do, it will help Companies House to			Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4								
contact you if the form. The contact	5NU										
give will be visible	Tel 01302 303007										
public record.	DX number DX exchange										
жантукда46* Q214			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								

Form April 2002 CHAD 16/07/2002

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COMPANIES HOUSE

28/01/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wates

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	1569257
+ 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other Directorships

Company Anti-Waste Limited

Continuation sheet number:

Company Number 1569257

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

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)

Darrington Quarries Limited

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 Anti-Waste Limited

Continuation sheet number:

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Company Number 1569257

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)