

Please complete in typescript, or in bold black capitals.

CHFP001

288a

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

| Company Number | | 1569257 | | |
|--|--|--|---|--|
| Company Name in full | | Anti-Waste Limited | | |
| | | | | |
| | Date of | Day Month Year | Day Month Year | |
| | appointment | 1 6 0 8 2 0 0 4 | Birth 2 2 0 5 1 9 6 9 | |
| Appointment form Notes on completion appear on reverse. | 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 | |
| | Forename(s) | Steven Neville | | |
| | Surname | Hardman | | |
| | 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 Wing, Jaggards House, Jaggards Lane, Neston, | | |
| | Post town | Corsham. | Postcode SN13 9SF | |
| | County / Region | Wiltshire | Country | |
| | †Nationality | British †Bus | iness occupation Solicitor | |
| la | † Other directorships | See continuation sheet | | |
| (additional space overleaf) Consent signature | | consent to act as ** director / sexnetaxy of the above named company | | |
| * Voluntary details. | Consein signature | Sollar | Date 21 (8 04 | |
| † Directors only. ** Delete as appropriate | | A director, secretary etc must | sign the form below. | |
| | Signed | Mark | Date 26/08/2004 | |
| 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 | | (**a disextor / secretary / administrator/ administrator/ indistrictives in the reserver of th | | |
| | | 5NU | | |
| | | Tel 01302 303007 | | |
| public record. | | DX number D> | (exchange | |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | When you have completed and | signed the form please send it to the | |

Registrar of Companies at:

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

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

- 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 Anti-Waste Limited

Continuation sheet number:

Company Number 1569257

Director Mr Steven Neville Hardman

3C Holdings Limited

3C Holdings Limited (Resigned on 05/12/2003)

3C Waste Limited

3C Waste Limited (Resigned on 05/12/2003)

Advanced Natural Fuels Limited

Airdriehill Quarries Limited

Allington Waste Company Limited

Anti-Rubbish Limited

Anti-Waste (Restoration) Limited

Arnold Waste Disposal Limited

Arpley Gas Limited

CLWR Management 2001 Limited

Darrington Quarries Limited

East Waste Limited

Econowaste Limited

Finstop Limited

Green Waste Services Limited

GWS (Holdings) Limited

Herrington Limited

Humberside Wastewise Waste Management Services Limited

Integrated Waste Management Limited

Kent Conservation & Management Limited

Kent Energy Limited

Kent Enviropower Limited

Landfill Management Limited

Linewaste Limited

Meadshores Limited

Norfolk Waste Limited

Oxfordshire Waste Limited

Paper Product Developments Limited

Pennine Waste Management Limited

Site and Field Equipment Limited

T.Shooter Limited

Tawse Ellon (Haulage) Limited

Waste Recycling Group (Central) Limited

Waste Recycling Group (Scotland) Limited

Waste Recycling Group (South West) Limited

Waste Recycling Group (Yorkshire) Limited

Waste Recycling Group Limited

Waste Recycling Limited

WasteNotts (Reclamation) Limited

Wastewise Limited

Wastewise Power Limited

WRG (Management) Limited

WRG (Midlands) Limited

WRG (Northern) Limited

WRG Environmental Limited

WRG Properties Limited

WRG Waste Services Limited

Other Directorships Company Anti-Waste Limited

Continuation sheet number:

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Company Number 1569257

Director Mr Steven Neville Hardman

Waste Recovery Limited
WasteNotts Limited
Wastewise Trustees Limited
Welbeck Waste Management Limited
Winterton Power Limited