



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 **2031961**

Company Name in full **Waste Management (Roxby) Limited**

Date of appointment Day Month Year **2 0 0 8 2 0 0 1** †Date of Birth Day Month Year **0 5 0 9 1 9 5 9**

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) **N/A** Previous Surname(s) **N/A**

Usual residential address **100 Kidmore Road, Caversham**

Post town **Reading** Postcode **RG4 7NB**

County / Region **Berkshire** Country **UK**

†Nationality **British** †Business occupation **Financial Dir.**

†Other directorships (additional space overleaf) **See Attached**

Consent signature **Tim Lowth** Date **22/8/01**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **22-8-01**

(*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.



A30 *APFZ53H2* 0376
COMPANIES HOUSE 24/08/01

Form revised July 1998

Ms L. H. Hambling
c/o Biffa Waste Services, Coronation Road
High Wycombe Tel 01494 556412
DX number **N/A** DX exchange **N/A**

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 2031961

† 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.

DIRECTORSHIPS – UK REGISTERED COMPANIES

TIMOTHY WALTER JOHN LOWTH

No.	Company	Number	Appointed	Resigned
1.	A Smith & Sons (Waste Disposal) Limited	1346573	20.8.01	
2.	B Holmes (Graded Papers) Limited	1814730	20.8.01	
3.	Barge Waste Management Ltd	2849409	20.8.01	
4.	Biffa Environmental Technology Ltd	338997	20.8.01	
5.	Biffa Holdings Limited	1032104	20.8.01	
6.	Biffa (Rock Common) Limited	2559941	20.8.01	
7.	Biffa (Roxby) Limited	2031961	20.8.01	
8.	Biffa UK Limited	3650459	20.8.01	
9.	Biffa UK Group Limited	3650457	20.8.01	
10.	Biffa (UK) Holdings Limited	03249158	20.8.01	
11.	Biffa Waste Management Limited	1138022	20.8.01	
12.	Biffa Waste Services Limited	946107	20.8.01	
13.	Britaniacrest Recycling Limited	2798579	20.8.01	
14.	Bushscale Limited	1676104	20.8.01	
15.	Clarfield Recycling Limited	1303101	20.8.01	
16.	Descaling Contractors Limited	630069	20.8.01	
17.	Exclusive Cleansing Services Ltd	800206	20.8.01	
18.	Fernmead Limited	2982488	20.8.01	
19.	Greater Manchester Sites Limited	2566333	20.8.01	
20.	Interport Paper Company Limited	1204818	20.8.01	
21.	Island Waste Services Limited	1552791	20.8.01	

22.	Loristan Services Limited	1390710	20.8.01	
23.	M Joseph & Son (Birmingham) Limited	440100	20.8.01	
24.	Megastock Limited	2255172	20.8.01	
25.	Norwaste Limited	1041912	20.8.01	
26.	Photodigit Limited	2529275	20.8.01	
27.	Pilmuir Waste Disposal Limited	1829739	20.8.01	
28.	Poplars Resource Management Company Limited	2630491	20.8.01	
29.	Practical Recycling Systems Limited	2957604	20.8.01	
30.	R A Johnson (Haulage) Limited	0675579	20.8.01	
31.	Rebound Limited	1195201	20.8.01	
32.	Reclamation and Disposal Limited	879315	20.8.01	
33.	Rent-a-Weld (Wirral) Limited	0942964	20.8.01	
34.	Richard Biffa Limited	125966	20.8.01	
35.	Richard Biffa (Reclamation) Limited	929000	20.8.01	
36.	SCS Contractors Limited	2557040	20.8.01	
37.	Tyneside Wastepaper Co. Limited	1837136	20.8.01	
38.	U K Waste Management Limited	1362615	20.8.01	
39.	U K Waste Management Holdings Limited	2536345	20.8.01	
40.	Waste Clearance (Holdings) Limited	0944987	20.8.01	
41.	Wastedrive Limited	1396771	20.8.01	
42.	Wastedrive Manchester Limited	1517244	20.8.01	
43.	Waterblast Limited	1225977	20.8.01	
44.	Waste Gas to Energy Limited	1890650	20.8.01	
45.				

	Westley Trading Limited	2679365	20.8.01	
46.	White Cross Limited	1537610	20.8.01	
47.	The Withnell Brick and Terra Cotta Company (1912) Limited	121258	20.8.01	
48.	W R Pollard & Sons Limited	1217651	20.8.01	