

288a

Please complete in typescript, or in bold black capitals.

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

CHFP001		of partic	culars (use Forn	n 288c))	
	Company Number	2069821				
Company Name in full		Landfill Management Limited				
		Day Month Year		Da	y Month Year	
Appointment form Notes on completion appear on reverse.	Date of appointment		† Da Bir	ate of	5 1 1 1 9 5 4	
	Appointment as director	X as secr	retary		ne appropriate box. If appointment is nd secretary mark both boxes.	
	NAME *Style / Title	Mr	*Hone	ours etc		
	Forename(s)	Leslie James Davidson				
	Surname	Cassells				
	Previous Forename(s)	Previous Surname(s)				
th 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	Bridge Cottage 6 Hodges Lane				
	Post town	Kislingbury		Postcode	NN7 4AJ	
	County / Region	Northamptonshire		Country		
	†Nationality	British	†Business o	occupation Fi	inance Director	
(a	† Other directorships dditional space overleaf)	See continuation sheet				
Consent signature		I consent to act as ** direct	tor / sempete	<u> </u>	ve named company	
* Voluntary details. † Directors only. ** Delete as appropriate		011000		Date	21.01.04	
		A director, secretary etc	must sign			
	Signed	M WAR			1/01/2004	
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. *AH7L0SAU*		Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4				
		5NU				
		Tel 01302 303007				
		DX number DX exchange				
		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

0191

28/01/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 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	2069821
† 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 Landfill Management Limited

Continuation sheet number.

Company Number 2069821

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

Anti-Waste 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

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

Continuation sheet number:

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Company Landfill Management Limited

Company Number 2069821

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)