



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

02206141

Company Name in full

CAIRD ENVIRONMENTAL LIMITED

Date of
appointment

Day Month Year

01 08 1999

†Date of
Birth

Day Month Year

05 08 1960

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES ROBERT

Surname

MEREDITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 BRITTONS CLOSE SHARNBROOK

Post town

BEDFORD

Postcode

MK44 1PW

County / Region

BEDFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached

I consent to act as ** director / secretary of the above named company

Consent signature

J. Meredith

Date

9.8.99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

11/8/99

(**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.

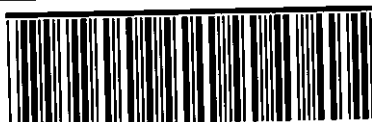
DR FLYNN CAIRD GROUP PLC

NORTH ROAD ELLINGRE PORT SOUTH WIRRAL

CH65 1AE Tel 0151 355 5262

DX number

DX exchange



A01 *AHVN6ITQ* 589
COMPANIES HOUSE 12/08/99

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 OF JAMES ROBERT MEREDITH

Airdriehill Quarries Limited
Capital Waste Management Limited
Clear Waste Limited
D & D Environmental Services Limited
Goodwin's Mini Skips Limited
Greenacre Waste Management Limited
Pembrokeshire Environmental Limited
Richards and Goldsworthy (Wales) Limited
Robinson Bros (Disposal Services) Limited
Robinson Bros (Environmental) Limited
Safewaste Limited
Shanks & McEwan Limited
Shanks & McEwan (Arlesey Power Generation) Limited
Shanks & McEwan (Bletchley Power Generation) Limited
Shanks & McEwan (Camden) Limited
Shanks & McEwan (Dogsthorpe Power Generation) Limited
Shanks & McEwan (Energy Services) Limited
Shanks & McEwan (Gas) Limited
Shanks & McEwan (Greengairs Power Generation) Limited
Shanks & McEwan (L'Field Power Generation) Limited
Shanks & McEwan (Technical Services) Limited
Shanks & McEwan (Teesside) Limited
Shanks & McEwan (Waste Services) Ltd
Shanks Midlands Limited
Shanks Northern Limited
Shanks Waste Services Limited

Past Directorships

Bedfordshire Chamber of Training
Bedford Vision for 2020
Geo Hess UK Limited
Land Fill Gas Limited
Shanks & McEwan (Ballochney Power Generation) Limited
Shanks & McEwan (Calvert Power Generation) Limited
Shanks & McEwan (Property Developments) Limited
Shanks & McEwan (Ruabon Power Generation) Limited
Shanks & McEwan Hessian Company Limited
The Chamber of Commerce and Industry for Bedfordshire and District