



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number

2263477

Company Name in full

Wareham Ball Clay Company Limited

Appointment form

Date of
appointment

Day Month Year
3 1 0 1 2 0 0 0

†Date of
Birth

Day Month Year
2 7 0 1 1 9 5 4

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

Notes on completion
appear on reverse.

Forename(s)

IAN FREDERICK

Surname

GOODFELLOW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HIGHLANDS, HAREWOOD DRIVE, COLD ASH

Post town

THATCHAM

Postcode

RG18 9PF

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

15/3/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R Seary

Date

15/3/00

(** 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.

JOAN KNIGHT, 21 EASTHAMPTON ROAD, BRACKNELL, BERKSHIRE, RG12 1NS

Tel 01344 380 508

DX number

DX exchange

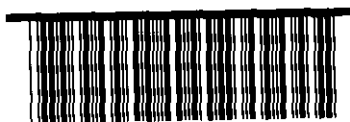
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A30
COMPANIES HOUSE

0528
31/03/00

Company Number **2263477**

† Directors only.

† Other directorships

ATTWOODS (JERSEY) HOLDINGS LIMITED

ATTWOODS AMERICAN HOLDINGS LIMITED

ATTWOODS HOLDINGS LIMITED

ATTWOODS ISRAELI INVESTMENTS LIMITED

ATTWOODS LIMITED

ATTWOODS OVERSEAS LEASING LIMITED

BILLETVALE LIMITED

BINN LANDFILL (GLENFARG) LIMITED

CALI LIMITED

CHIBA LIMITED

CHIEFSUM LIMITED

CLEVELAND WASTE MANAGEMENT LIMITED

COMMUNITY RECYCLING LIMITED

DIXI SANITISATION SERVICES UK

DORSET WASTE MANAGMENT LIMITED

DRINKWATER & MURRAY LIMITED

DRINKWATER SABEY (TILMANSTONE) LIMITED

DRINKWATER SABEY C.W.D. LIMITED

DRINKWATER SABEY LIMITED

E F PHILIPS & SONS LIMITED

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.

Company Number 2263477

† Directors only.

† Other directorships

EBENEZER MEARS & SON LIMITED

EBENEZER MEARS (SAND PRODUCERS) LIMITED

EBENEZER MEARS PLANT HIRE LIMITED

EIWN58 LIMITED

ELSIN LIMITED

ENVIRICARE LIMITED

EVER 1007 LIMITED

F AVANN LIMITED

GURTEENS LIMITED

HAFOD QUARRIES LIMITED

HOLMSPRING LIMITED

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

KIRKLEES WASTE MANAGEMENT LIMITED

MAYBANK ENTERPRISES (HOLDINGS) LIMITED

MAYBANK ENTERPRISES LIMITED

MEDX LIMITED

MERRYSHIELDS GRAVEL COMPANY LIMITED

MIDLAND LAND RECLAMATION LIMITED

NENE VALLEY WASTE LIMITED

NORTHUMBERLAND WASTE MANAGEMENT

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NORTHUMBRIAN ENVIRONMENTAL MANAGEMENT LIMITED

NORTHUMBRIAN WATER ENVIRONMENTAL TRUST LIMITED

OPENPITCH LIMITED

PRITCHARD INDUSTRIAL SERVICES LIMITED

QUADRON RUSHMOOR LIMITED

QUADRON SERVICES LIMITED

RYTON MINI MIX CONCRETE LIMITED

RYTON READY MIXED CONCRETE LIMITED

RYTON TESTING SERVICES LIMITED

RYTON WASTE DISPOSAL LIMITED

RYTPAK LIMITED

S.I.T.A CONTRACT SERVICES LIMITED

S.I.T.A. (GB) LIMITED

S.I.T.A. PACKINGTON LIMITED

S.I.T.A. PRODUCTS & SERVICES LIMITED

S.I.T.A. TYRE RECYCLING LIMITED

S.I.T.A. WASTECARE LIMITED

SANDS & GRAVELS (STANDLAKE) LIMITED

SHUKCO 300 LIMITED

SHUKCO 301 LIMITED

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† Other directorships

SHUKCO 302 LIMITED

SHUKCO 303 LIMITED

SHUKCO 304 LIMITED

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SITA HOLDING U.K. LIMITED

SORTWASTE ENVIRONMENTAL LIMITED

SURREY WASTE MANAGEMENT LIMITED

TASKMASTERS CLEANSING SERVICES LIMITED

TASKMASTERS HOLDINGS LIMITED

THE NORTHERN ENERGY INITIATIVE LIMITED

THE OLD ORIGINAL BAKEWELL PUDDING SHOP LIMITED

TYNE WASTE LIMITED

VESTA INVESTMENTS LIMITED

W TINLEY & SON LIMITED

W W DRINKWATER LIMITED

WEST TYNE GRAVEL COMPANY LIMITED

WME CHRISTER (GRAVEL) LIMITED