

A20 \*AJJNAIVM\* 3 COMPANIES HOUSE 14/08/99

Form revised July 1998

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))

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 FPN	174

CHFP029	ı		or paracula		, i Oiiii <b>2</b>	000))		
0, 0.20	Company Number	2291198						
Cor	mpany Name in full	S.I.T.A. (G	B) Limited					
Appointment form	Date of appointment Appointment as director	Day Mor	th Year  5 1   9   9   9  as secretary	†Dat Birtl	e of 0 1			
Notes on completion appear on reverse.	ME *Style / Title	MR *Honours etc						
	Forename(s)	MAREK ROB	ERT					
	Surname	GORDON						
Previous Forename(s)  Usual residential address  Post town  County / Region		Previous Surname(s)						
		GERRARDS CROSS			Postcode	SL9 7PY		
		BUCKS			Country		ID	
	†Nationality	†Business occupation			DIRECTOR			
(ad	†Other directorships dditional space overleaf)							
	Consent signature		-	ocorotary	Date [		5/99	
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A director	Secretary etc mus	st sign the	form below		6199,	
		(** a <del>director</del> / se	ecretary / <del>administrator</del> / <del>adr</del>	ministrative rec	eiver / receiver m	anager / rec	<del>civer</del> )	
Please give the nar telephone number a a DX number and E the person Compar	and, if available, Exchange of	JOAN KNIGHT,	21 EASTHAMPSTEAD ROAI	D, BRACKNELI	., BERKSHIRE, RG	912 1NS		
contact if there is any query.		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

#### **Company Number**

2291198

ATTWOODS LIMITED

† Directors only.

† Other directorships

B.F.I. CARNFORTH 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.

B.F.I. COVENTRY LIMITED

BROWNING FERRIS INDUSTRIES UK LIMITED

BROWNING FERRIS SERVICES UK LIMITED

DORSET WASTE MANAGMENT LIMITED

DRINKWATER SABEY C.W.D. LIMITED

EBENEZER MEARS PLANT HIRE LIMITED

JACKSON (WARWICKSHIRE) BRICKWORKS LIMITED

MIDLAND LAND RECLAMATION LIMITED

NENE VALLEY WASTE MANAGEMENT LIMITED

NORTHUMBERLAND WASTE MANAGEMENT

NORTHUMBRIA ENVIRONMENTAL MANAGEMENT LIMITED

QUADRON RUSHMOOR LIMITED

QUADRON SERVICES LIMITED

S.I.T.A CONTRACT SERVICES 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

## 2291198 **Company Number** SURREY WASTE MANGEMENT LIMITED † 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 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.