

## 288a

Please complete in typescript, or in bold black capitals.

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

CHFP001		or particulars (use Form 2000)
	Company Number	2436946
Company Name in full		Waste Recycling Group (Yorkshire) Limited
	Date of	Day Month Year Day Month Year
	appointment	$\begin{bmatrix} 0 & 6 & 1 & 0 & 2 & 0 & 0 & 6 \\ 0 & 6 & 0 & 1 & 0 & 0 & 2 \\ 0 & 1 & 0 & 0 & 0 & 0 \end{bmatrix}$ Birth $\begin{bmatrix} 0 & 6 & 0 & 1 & 2 & 1 & 1 \\ 0 & 1 & 0 & 0 & 0 & 2 \\ 0 & 0 & 0 & 0 & 0 & 2 \\ 0 & 0 & 0 & 0 & 0 & 2 \\ 0 & 0 & 0 & 0 & 0 & 2 \\ 0 & 0 & 0 & 0 & 0 & 2 \\ 0 & 0 & 0 & 0 & 0 & 2 \\ 0 & 0 & 0 & 0 & 0 & 2 \\ 0 & 0 & 0 & 0 & 0 & 2 \\ 0 & 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0$
	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	*Honours etc
Notes on completion appear on reverse.	Forename(s)	Stephen Nigel
	Surname	Jennings
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the	**Usual residential	
address shown is a service address for	<del></del>	Hathersage
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Hope Valley Postcode S32 1BS
	County / Region	Derbyshire Country
	<sup>†</sup> Nationality	British †Business occupation General Manager
	† Other directorships	See continuation sheet
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.		S. N. T. S. Date 16.10, 2006
		A director, secretary etc must sign the form below.
** Delete as appropriate	Signed	Sultar directo! Date 05/10/2006
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		(**a dhentar keachchary Ladminish and Kindin Disk (not be shirt) keyen (***) XXXX
		Jon Bolton, Waste Recycling Group, Ground Floor West, 900 Pavilion Drive,
		Northampton Business Park, Northampton. NN4 7RG
give will be visible	t information that you to searchers of the	Tel 01604 826264
public record.		DX number DX exchange
*AGH7ZJUT* 520		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

for companies registered in Scotland

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

DX 235 Edinburgh

CHAD 16/07/2002

COMPANIES HOUSE

21/10/2006

	Company Number	2436946
† 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 Waste Recycling Group (Yorkshire) Limited

Continuation sheet number:

Company Number 2436946

**Director** Stephen Nigel Jennings

3C Waste Limited

3C Waste Limited (Resigned on 31/07/2003)

Airdriehill Quarries Limited

Arnold Waste Disposal Limited

Arpley Gas Limited (Resigned on 31/07/2003)

**BDR Waste Disposal Limited** 

Darrington Quarries Limited

Derbyshire Waste Limited

Integrated Waste Management Limited

Landfill Management Limited

Landfill Management Limited (Resigned on 31/07/2003)

Pennine Waste Management Limited

Waste Recycling Group (Scotland) Limited

Waste Recycling Group Limited

Waste Recycling Limited

Waste Recycling Limited (Resigned on 31/07/2003)

Welbeck Waste Management Limited

Winterton Power Limited

WRG (Northern) Limited

Produced by PC Secretary (Windows)

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