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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))

Company Number

2536345

Company Name in full

Wessex Waste Management Limited



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	30	11	1998		24	07	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)

Martin Richard

Surname

Stewart

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

180 Meols Parade, Meols,

Post town

Wirral, Liverpool

Postcode

L47 6AW

County / Region

Merseyside

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

A director, secretary etc must sign the form below.

Signed

Date

30.11.98

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

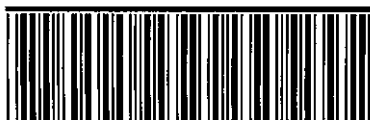
Cameron McKenna

Mitre House, 10 Aldersgate Street, London, EC1A 4DD

Tel 0171 367 3000

DX number 724

DX exchange CDE



KLO *K9UB8BUB* 2754
COMPANIES HOUSE 04/12/98

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

(See Rider 2 Attached)

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.

Rider 2

Schedule of Directorships for Martin Richard Stewart

CURRENT

B Holmes (Graded Papers) Limited
Clarfield Recycling Limited
Hedco Landfill Limited
Interport Paper Company Limited
Loristan Services Limited
Megastock Limited
Norwaste Limited
Photodigit Limited
Practical Recycling Systems Limited
Pilmuir Waste Disposal Limited
Questquill Limited
Rent-A-Weld (Wirral) Limited
R A Johnson (Haulage) Limited
SCS Contractors Limited
Tyneside Waste Paper Co Limited
UK Waste Management Limited
W R Pollard & Son Limited
Waste Clearance Holdings Limited
Waste Management Limited
Waste Management (Rock Common) Limited
Waste Management (Roxby) Limited
Waterblast Limited
Wessex Waste Gas to Energy Limited
Westley Trading Limited