



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

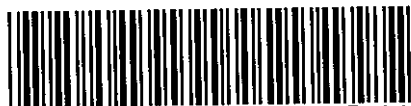
Appointment of director or secretary

Company Number

02536345

Company Name in full

WESSEX WASTE MANAGEMENT LTD.



F288A018

Date of appointment Day Month Year
11 08 95

†Date of Birth Day Month Year
2 7 52

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

JOSEPH MARTIN

Surname

HOLSTEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

1412 JUSTIN GURT, NAPERVILLE

Post town

ILLINOIS

Postcode

60540

County / Region

Country

USA

†Nationality

AMERICAN

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Joseph M Holsten

Date

Sept 13, 1995

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

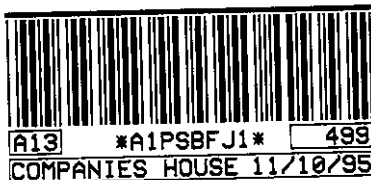
[Signature]

Date

15-9-1995

** 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.



A13 *A1PSBFJ1* 499
COMPANIES HOUSE 11/10/95

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

02536345

† Directors only.

† Other directorships

① WASTE MANAGEMENT INTERNATIONAL PLC

② - FEMPAK LTD (RESIGNED)

③ WASTE MANAGEMENT INTERNATIONAL SERVICES LTD
(RESIGNED)

④ UK WASTE MANAGEMENT
LIMITED. - (RESIGNED)

⑤ PILMUIR WASTE DISPOSAL LTD (RESIGNED)

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 preceded 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.

SHILLON WRAO
BETHETAE
D-04 EXHIBUT
SAADOMI MOH
D-015
W-015
D-015