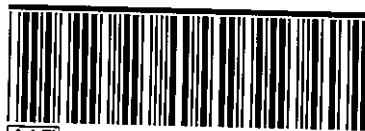




COMPANIES HOUSE



A17 *ACPQNAPN* 442
COMPANIES HOUSE 20/04/95

288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 02566333

Company name

GREATER MANCHESTER
SITES LTD.

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 27 01 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

MR

Forenames

MICHAEL PATRICK

Surname

WYNNE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD LANE END HOUSE

SHEPHERDS GREEN

Post town

HENLEY-ON-THAMES

County/region

OXFORDSHIRE

Postcode

R994QN Country ENGLAND

Date of birth[†]

DO 11 03 47 Nationality[†] NA BRITISH

Business occupation[†]

OC MANAGING DIRECTOR

Other directorships[†]

SEE SCHEDULE

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

Signed

Date

15/3/95

Consent signature

*Voluntary details [†]Directors only

A serving director etc must also sign this

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 2 7 0 1 9 5

XD ☒

XS ☐

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

IAN RAYMOND

WAKELIN

DO 2 3 0 3 6 3

DC

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

D Shipp

Date

13/4/95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

DAVID SHIPP M.A. (Oxon)

P.O. Box 33 CIVIC CENTRE, OLDHAM

OL1 1UL

Tel: 0161-911-4816

SCHEDULE OF DIRECTORSHIPS for M WYNNE

CURRENT:

WASTE MANAGEMENT LTD
UK WASTE MANAGEMENT LTD
HOLIDAY MOSS (LANDFILL) LTD
K D SCOTT LTD
WASTE MANAGEMENT (LAND) LTD - GUERNSEY
WASTE MANAGEMENT (ROXBY) LTD
QUESTQUILL LTD
WASTE MANAGEMENT (ROCK COMMON) LTD
HEDCO LANDFILL LTD
TRANSWASTE (NW) LTD
NORWASTE LTD
WASTE CLEARANCE (HOLDINGS) LTD
BURY HOUSE LTD
MESNE ESTATES LTD
WASTE CLEARANCE LTD
MANTANK CLEANING SERVICES LTD
MANCHESTER TANKERS LTD
LORISTAN SERVICES LTD
FEMPAK LTD
SHELL SEEKERS LTD
R A JOHNSON (HAULAGE) LTD
PILMUIR WASTE DISPOSAL LTD
SCS CONTRACTORS LTD
SCS CONSTRUCTION LTD
BRISTOL CONTRACT SERVICES LTD
GREATER MANCHESTER SITES
MEGASTOCK LTD
CLARFIELD WASTE PAPER LTD
PRACTICAL RECYCLING SYSTEMS LTD
EDWARD BROS (WASTE PAPER) LTD
WATERBLAST LTD