

Please complete in typescript, or in bold black capitals. CHFP001

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

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· • L			2668959									
			Lincwaste Limited									
	P. d.	Day Month Year † Date						Day Month Year				
	Date o appointmen	1	0 9	2 0	0 1 1	of E		01	1 01	7 1, 9,	51 0	
Appointment form Notes on completio appear on reverse.	Appointment as director	х	8	as secret	Г				appropriate bo secretary mar		ent is	
	NAME *Style / Title	Mr				*Honou	urs etc		 -			
	n Forename(s)											
	Surname	Etheridge										
	Previous Forename(s)	Previous Surname(s)										
	Usual residential address	5 Springfield Place										
	Bath	Bath					BA1 5RA					
	Avon											
	British	British †Business occupation Finance Director										
	†Other directorships (additional space overleaf)	See continuation sheet										
(additional space overlear)			I consent to act as ** director / secretary at the above named company									
Consent signature * Voluntary details.			Date Date Date Date Date Date Date Date						1006.Po.416			
† Directors only. ** Delete as approp		A director, secretary etc must sign the form below.										
200000000000000000000000000000000000000	94	Al steels Date						24/09/2001				
		(*************************************										
Please give th	ne name, address,	Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks Di								Yorks DN		
telephone number and, if available, a DX number and Exchange of		5NU										
the person Co	ompanies House should re is any query	Tel 01302 303007										
A21 **AMLS64Q9** COMPANIES HOUSE 0318			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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or									

for companies registered in Scotland

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

DX 235 Edinburah JFL0009A / Rev 5.6 10/99

0318 08/10/01

Form revised July 1998

	Company Number	2668959						
† 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

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

Other Directorships

Company

Lincwaste Limited

Continuation sheet number:

Company Number

2668959

Director

Mr Hugh Charles Etheridge

3C Holdings Limited

3C Waste Limited

Anti-Rubbish Limited

Anti-Waste (Restoration) Limited

Anti-Waste Limited

Arnold Waste Disposal Limited

Arpley Gas Limited

BDR Waste Disposal Limited

Darrington Quarries Limited

Derbyshire Waste Limited

East Waste Limited

Econowaste Limited

Finstop Limited

Green Waste Services Limited

GWS (Holdings) Limited

Herrington Limited

Kent Energy Limited

Kent Enviropower Limited

Landfill Management Limited

Matthew Clark Plc (Resigned on 31/03/2001)

Meadshores Limited

Norfolk Waste Limited

Oxfordshire Waste Limited

Pennine Waste Management Limited

Site and Field Equipment Limited

Waste Recovery Limited

Waste Recycling Group (Central) Limited

Waste Recycling Group (Scotland) Limited

Waste Recycling Group (South West) Limited

Waste Recycling Group (Yorkshire) Limited

Waste Recycling Limited

WasteNotts (Reclamation) limited

WasteNotts Limited

Welbeck Waste Management Limited

Waste Recycling Group pla