

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))

Company Number 2668959

Company Name in full Lincwaste Limited

Date of appointment Day Month Year
3 1 0 7 2 0 0 3

† Date of Birth Day Month Year
2 0 0 3 1 9 6 9

Appointment form

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

Mr.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Phillip Wesley

Surname

Burns

Previous Forename(s)

Previous Surname(s)

Usual residential address

Flat 15
12 Bouchier Street

Post town

London

Postcode

W1D 4HZ

County / Region

Country

†Nationality

American

†Business occupation

Finance

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Phillip W. Burns

Date

31/07/2003

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alan Waterhouse

Date

31/07/2003

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

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

Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4

5NU

Tel 01302 303007

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

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

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† 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

Continuation sheet number:

Company**Company Number**

Lincwaste Limited

2668959

Director

Mr. Phillip Wesley Burns

3C Holdings Limited
3C Waste Limited
Advanced Natural Fuels Limited
Anti-Rubbish Limited
Anti-Waste (Restoration) Limited
Anti-Waste Limited
Arnold Waste Disposal Limited
Arpley Gas Limited
Cholet Acquisitions Limited
Cholet Holdings Limited
Cholet Investments Limited
Darrington Quarries Limited
East Waste Limited
Econowaste Limited
Finstop Limited
Green Waste Services Limited
GWS (Holdings) Limited
Herrington Limited
Humberside Wastewise Waste Management Services Limited
Integrated Waste Management Limited
Kent Conservation & Management Limited
Kent Energy Limited
Kent Enviropower Limited
Landfill Management Limited
Meadshores Limited
Norfolk Waste Limited
Oxfordshire Waste Limited
Pennine Waste Management Limited
Site and Field Equipment Limited
T.Shooter 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 Group Limited
Waste Recycling Limited
WasteNotts (Reclamation) Limited
WasteNotts Limited
Wastewise Limited
Wastewise Power Limited
Wastewise Trustees Limited
Welbeck Waste Management Limited
Winterton Power Limited