

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 2674169

Company Name in full WasteNotts (Reclamation) Limited

Date of appointment Day Month Year 0 8 0 9 2 0 0 3 † Date of Birth Day Month Year 0 5 0 8 1 9 6 0

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) James Robert

Surname Meredith

Previous Forename(s)

Previous Surname(s)

Usual residential address 2 Prestwick Road
Biddenham

Post town Bedford

Postcode MK40 4FH

County / Region Bedfordshire

Country

†Nationality British

†Business occupation Chief Executive

†Other directorships (additional space overleaf) See continuation sheet

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

Consent signature

J. S. Meredith

Date 11.09.2003

A director, secretary etc must sign the form below.

Signed

Alan Waterhouse

Date 11/09/2003

(** 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



AG0 *AB7R8PAQ* 0205
COMPANIES HOUSE 18/10/03

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

2674169

† 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**

WasteNotts (Reclamation) Limited

2674169

Director

Mr James Robert Meredith

3C Holdings Limited
3C Waste Limited
Advanced Natural Fuels Limited
Airdriehill Quarries Limited (Resigned on 31/03/2003)
Anti-Rubbish Limited
Anti-Waste (Restoration) Limited
Anti-Waste Limited
AREMI LIMITED
Arnold Waste Disposal Limited
Arpley Gas Limited
Bio-Logic Remediation Limited (Resigned on 31/03/2003)
Caird Environmental Limited (Resigned on 31/03/2003)
CCI Group Limited (Resigned on 31/03/2003)
Capital Waste Management Limited (Resigned on 31/03/2003)
Clear Waste Limited (Resigned on 31/03/2003)
D & D Environmental Services Limited (Resigned on 31/03/2003)
Darrington Quarries Limited
East Waste Limited
Econowaste Limited
ELWA Limited (Resigned on 31/03/2003)
Finstop Limited
Geo Hess UK Limited (Resigned on 20/01/1999)
Goodwin's Mini Skips Limited (Resigned on 31/03/2003)
Green Waste Services Limited
Greenacre Waste Management Limited (Resigned on 31/03/2003)
GWS (Holdings) Limited
Herrington Limited
Humberside Wastewise Waste Management Services Limited
Industry and Parliament Trust
Integrated Waste Management Limited
Kent Conservation & Management Limited
Kent Energy Limited
Kent Enviropower Limited
Landfill Management Limited
Lincwaste Limited
Meadshores Limited
Norfolk Waste Limited
Oxfordshire Waste Limited
Pembrokeshire Environmental Limited (Resigned on 31/03/2003)
Pennine Waste Management Limited
Robinson Bros (Disposal Services) Limited (Resigned on 26/10/2000)
Robinson Bros (Environmental) Limited (Resigned on 26/10/2000)
Safewaste Limited (Resigned on 31/03/2003)
Shanks & McEwan (Camden) Limited (Resigned on 31/03/2003)
Shanks & McEwan (Greengairs Power Generation) Limited (Resigned on 31/03/2003)
Shanks & McEwan (Overseas Holdings) Limited (Resigned on 31/03/2003)
Shanks & McEwan (Technical Services) Limited (Resigned on 26/10/2000)
Waste Recycling Group (South West) Limited
Waste Recycling Group (Yorkshire) Limited

Other Directorships

Continuation sheet number:

Company**Company Number**

WasteNotts (Reclamation) Limited

2674169

Director

Mr James Robert Meredith

Shanks & McEwan (Teeside) Limited (Resigned on 26/10/2000)

Shanks & McEwan Limited (Resigned on 31/03/2003)

Shanks Argyll & Bute Holdings Limited (Resigned on 31/03/2003)

Shanks Argyll & Bute Limited (Resigned on 31/03/2003)

Shanks Group plc (Resigned on 31/03/2003)

Shanks McEwan (Waste Services) Limited (Resigned on 31/03/2003)

Shanks Midlands Limited (Resigned on 31/03/2003)

Shanks Northern Limited (Resigned on 31/03/2003)

Shanks Waste Services Limited (Resigned on 31/03/2003)

Site and Field Equipment Limited

T.Shooter Limited

The Ellon (Haulage) Limited (Resigned on 31/03/2003)

Vale Collections and Recycling Limited (Resigned on 31/03/2003)

Waste Recovery Limited

Waste Recycling Group (Central) Limited

Waste Recycling Group (Scotland) Limited

Waste Recycling Group Limited

Waste Recycling Limited

WasteNotts Limited

Wastewise Limited

Wastewise Power Limited

Wastewise Trustees Limited

Welbeck Waste Management Limited

Winterton Power Limited