

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 1 4 0 5 2 0 0 1 † Date of Birth Day Month Year 1 4 0 8 1 9 4 4

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) Nigel Desmond Alexander

Surname Sandy

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 Collett Way

Post town

Frome

Postcode

BA11 2XN

County / Region

Somerset

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

non. fel.

Date

23.05.2001

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alan Waterhouse

Date

23/05/2001

(* director / secretary / administrator / administrative 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



A48 COMPANIES HOUSE

0174 29/05/01

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

Nigel Desmond Alexander Sandy

3C Holdings Limited
3C Waste Limited
Anti-Rubbish Limited
Anti-Waste (Restoration) Limited
Anti-Waste Limited
Arnold Waste Disposal Limited
Arnold Waste Disposal Limited (Resigned on 31/01/2001)
Arpley Gas Limited
BDR Waste Disposal Limited
Darrington Quarries Limited
Derbyshire Waste Limited
East Waste Limited
Econowaste Limited
Environmental Services Association Limited (Resigned on 24/11/2000)
Finstop Limited
G.W.S. (Holdings) Limited (Resigned on 31/01/2001)
Gamble Waste Limited (Resigned on 17/04/2001)
Green Waste Services Limited
Green Waste Services Limited (Resigned on 31/01/2001)
GWS (Holdings) Limited
Hanson M & M Limited (Resigned on 17/04/2001)
Hanson Waste Management Limited (Resigned on 31/01/2001)
Herrington Limited
Kent Conservation & Management Limited
Kent Conservation & Management Limited (Resigned on 31/01/2001)
Kent Energy Limited
Kent Energy, Ltd. (Resigned on 31/01/2001)
Kent Enviropower Limited
Kent Enviropower Limited (Resigned on 31/01/2001)
Landfill Management Limited
Lincwaste Limited
Meadshores Limited
Norfolk Waste Limited
North Waste Limited (Resigned on 17/04/2001)
Oxfordshire Waste Limited
Oxfordshire Waste Limited (Resigned on 31/01/2001)
Pennine Waste Management Limited
Site and Field Equipment Limited
The Environmental Trust for Berkshire Limited (Resigned on 17/09/1997)
The Pinden Plant & Processing Co. Limited (Resigned on 17/04/2001)
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 plc
Waste Recycling Limited
WasteNotts Limited
Welbeck Waste Management Limited

Other Directorships*Continuation sheet number:***Company****Company Number**

WasteNotts (Reclamation) limited

2674169

Director

Nigel Desmond Alexander Sandy

Wineholm Limited (Resigned on 17/04/2001)