



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 2693394

Company Name in full Oxfordshire Waste Limited

### Appointment form

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

†Date of Birth  
Day Month Year  
1 0 0 9 1 9 5 7

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

SIMON NEIL

Surname

VIVIAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

POND FARM, FAULKLAND

Post town

BATH

Postcode

BA3 5YG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

24. 11. 2000.

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

A director, secretary etc must sign the form below.

Signed

Date

24. 11. 2000.

(\*\* 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.

B E ROSSITER, HANSON QUARRY PRODUCTS EUROPE, LIMITED, THE RIDGE, CHIPPING SODBURY,

BRISTOL, BS37 6AY

Tel 01454 316000

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



A22  
COMPANIES HOUSE

0554  
09/12/00

**Company Number** 2693394

† Directors only.

† Other directorships

ARCODIRECT LIMITED

ARCOSEC LIMITED

ARNOLD WASTE DISPOSAL LIMITED

BACMI LIMITED

BATH AND PORTLAND PENSION TRUSTEES LIMITED

BIRCHWOOD CONCRETE PRODUCTS LIMITED

BIRCHWOOD OMNIA LIMITED

F.C. PRECAST CONCRETE LIMITED

G.W.S. (HOLDINGS) LIMITED

GAMBLE WASTE LIMITED

GREEN WASTE SERVICES LIMITED

HANSON AGGREGATES MARINE LIMITED

HANSON AGGREGATES SOUTH WALES LIMITED

HANSON BUILDING PRODUCTS LIMITED

HANSON CONCRETE PRODUCTS LIMITED

HANSON EDENHALL LIMITED

HANSON HOLDINGS (1) LIMITED

HANSON LAND DEVELOPMENT LIMITED

HANSON PLC

HANSON QUARRY PRODUCTS EUROPE LIMITED

## 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.

**Company Number** 2693394

† Directors only.

† Other directorships

HANSON QUARRY PRODUCTS OVERSEAS LIMITED

HANSON QUARRY PRODUCTS VENTURES LIMITED

HANSON WASTE MANAGEMENT LIMITED

KENT ENERGY, LTD.

KENT ENVIROPOWER LIMITED

LLAN CONCRETE PRODUCTS LIMITED

MENDIP RAIL LIMITED

MIDLAND QUARRY PRODUCTS LIMITED

PIONEER AGGREGATES (UK) LIMITED

PIONEER ASPHALTS (UK) LIMITED

PIONEER CONCRETE (UK) LIMITED

PIONEER CONCRETE HOLDINGS PLC

PIONEER TESTING SERVICES LIMITED

PIONEER WILLMENT CONCRETE LIMITED

THE PINDEN PLANT & PROCESSING CO. LIMITED

WINEHOLM LIMITED

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