



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2732548

Company Name in full

LONDON WASTE LIMITED

Date of
appointment

Day Month Year
2 3 0 3 2 0 0 1

†Date of
Birth

Day Month Year
1 7 0 8 1 9 4 3

Appointment form

Appointment as director



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)

ROBERT JAMES

Surname

WHEATLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

52 EASTWORTH ROAD

Post town

CHERTSEY

Postcode

KT16 8DP

County / Region

SURREY

Country

UK

†Nationality

BRITISH/CANADIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Robert James Wheatley

Date

20.06.2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Sargent

Date

20.06.2001

(**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.

DAVID SARGENT, LONDONWASTE LIMITED

ADVENT WAY, EDMONTON, LONDON

N18 3AG

Tel 020-8803 1322

DX number

DX exchange



A45
COMPANIES HOUSE

0186
22/06/01

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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

† Directors only.

† Other directorships

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.

Robert J. Wheatley Directorships

Company Name	Title	Registration No.
United Waste Limited	Director /Group Chief Executive Officer	1866716
United Waste Services Ltd	Director/Chairman	3283501
United Waste Properties Ltd	Director	3283338
Lancashire Waste Services Ltd	Director/Chairman	2640956
Tractebel Waste Power Ltd	Director	NI 29365
Tractebel UK Limited	Director	3227236
United Synfuels Limited	Director	1677389
Group Fabricom plc	Director	278153
United Waste Ireland Holdings	Director/Chairman	3497105
Kirklees Waste Services Ltd	Director/Chairman	1335580
A&J Bull (Holdings) Ltd	Director	3857998
North Lincolnshire Waste Services Ltd	Director	3926621
Duval Waste Recycling Ltd	Director	241574
Green Sunrise Holdings Limited	Director Non-Executive Chairman	101254 C
United Waste (Isle of Man) Limited	Director/Chairman	