

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 2993753

Company Name in full Anti-Waste (Restoration) Limited

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

Consent signature

J. Meredith

Date

11.09.2003

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

A director, secretary etc must sign the form below.

Signed

Alan Waterhouse

Date

11/09/2003

(** 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



A41
COMPANIES HOUSE

0283
18/09/03

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

SNU

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

2993753

† 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**

Anti-Waste (Restoration) Limited

2993753

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 Limited
AREMI LIMITED
Arnold Waste Disposal Limited
Arpley Gas Limited
Bio-Logic Remediation Limited (Resigned on 31/03/2003)
Caird Evironmental Limited (Resigned on 31/03/2003)
Caird 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 Evironmental 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)
Shanks & McEwan (Teeside) 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**

Anti-Waste (Restoration) Limited

2993753

Director

Mr James Robert Meredith

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
Tawse 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 (Reclamation) Limited
WasteNotts Limited
Wastewise Limited
Wastewise Power Limited
Wastewise Trustees Limited
Welbeck Waste Management Limited
Winterton Power Limited