

Please complete in typescript, or in bold black capitals. CHFP001

288a

JFL0009A / Rev 5.6 10/99

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

	Company Number	2993753		
Appointment form Notes on completion appear on reverse.	Company Name in full	Anti-Waste (Restoration) Limited		
		Day Month Year	Day Month Year	
	Date o appointmen	f		
	Appointment as director	A as secretary as	lease mark the appropriate box. If appointment is s a director and secretary mark both boxes.	
			etc	
	Forename(s) Surname	Burns		
	Previous Forename(s)	Previo		
	Usual residential address	Flat 15 12 Bourchier Street		
	Post town	London	ostcode W1D 4HZ	
	County / Region		Country	
	†Nationality	American †Business occu	pation Finance	
	†Other directorships (additional space overleaf)	See continuation sheet I consent to act as ** director / secretary of	fifthe above named company	
* Voluntary details.	Consent signature	Muly W. Ino	Date 3//07/2003	
† Directors only. ** Delete as appropri	ate Signed	y was	Date 31/07/2003	
	e name, address,	Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN		
a DX number a the person Cor	nber and, if available, and Exchange of mpanies House should	SNU Tel 01302	2 303007	
contact if there is any query **ARSH2NFL** 0759 A49 COMPANIES HOUSE 12/08/03		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	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

Company

Anti-Waste (Restoration) Limited

Continuation sheet number:

Company Number 2993753

Director

Mr. Phillip Wesley Burns

3C Holdings Limited

3C Waste Limited

Advanced Natural Fuels Limited

Anti-Rubbish Limited

Anti-Waste Limited

Arnold Waste Disposal Limited

Arpley Gas Limited

Cholet Acquisitions Limited

Cholet Holdings Limited

Cholet Investments Limited

Darrington Quarries Limited

East Waste Limited

Econowaste Limited

Finstop Limited

Green Waste Services Limited

GWS (Holdings) Limited

Herrington Limited

Humberside Wastewise Waste Management Services Limited

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

Pennine Waste Management Limited

Site and Field Equipment Limited

T.Shooter Limited

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 Limited

Waste Recycling Limited

WasteNotts (Reclamation) Limited

WasteNotts Limited

Wastewise Limited

Wastewise Power Limited

Wastewise Trustees Limited

Welbeck Waste Management Limited

Winterton Power Limited