

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 | er 2993753 | |
|--|--|--|---|
| | Company Name in fu | Anti-Waste (Restoration) Limited | |
| | | | |
| | Date | Day Month Year † Date | Day Month Year |
| | appointme | | 1 4 0 8 1 9 4 4 |
| Appointment form | Appointment as director | | nark the appropriate box. If appointment is ctor and secretary mark both boxes. |
| Notes on completion | NAME *Style / Titl | *Honours etc | |
| appear on reverse. | Forename(| (s) Nigel Desmond Alexander | |
| | Surnam | | |
| | Previou Forename(| 1 | |
| | Usual residentia addres | 1 5 Collett Wav | |
| | Post tow | Frome Postco | BA11 2XN |
| | County / Regio | Somerset Coun | гу |
| | †Nationalit | British †Business occupation | n Chief Executive |
| | †Other directorships (additional space overlear | | |
| | (addisorial opado ovolida | 1 consent to act as ** director / secXeXeXeXeXeXeXeXeXeXeXeXeXeXeXeXeXeXeX | above named company |
| * Voluntary details. | Consent signature | Date | 23.05.2001 |
| † Directors only. ** Delete as appropr | riate | A director, secretary etc must sign the form | n below. |
| | Signe | d Acade Date | 23/05/2001 |
| | | (***********/ secretary / alkininiski******************************* | KENVERY rekenver managery rekenvery X |
| Please give th | e name, address, | Alan Waterhouse, 3 Sidings Court, White Rose | Way, Doncaster, South Yorks DN4 |
| • | telephone number and, if available, a DX number and Exchange of | 5NU | |
| | mpanies House should | Tel 01302 303 | 007 |
| THE RESERVE OF THE PERSON OF T | | DX number DX exchange | |
| A48 | ARSE 212 I W 0199 | When you have completed and signed the form Registrar of Companies at: Companies House, Crown Way, Cardiff, CF for companies registered in England and Wale | 14 3UZ DX 33050 Cardiff |
| COMPANIES HO | | Companies House, 37 Castle Terrace, Edin | burgh, EH1 2EB |
| Form revised | July 1998 | for companies registered in Scotland | DX 235 Edinburgh JFL0009A / Rev 5.6 10/99 |

| | Company Number | 2993753 |
|-------------------|----------------------|------------------------|
| † Directors only. | †Other directorships | See continuation sheet |
| | | |
| | | |
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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

Nigel Desmond Alexander Sandy

3C Holdings Limited

3C Waste Limited

Anti-Rubbish 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 (Reclamation) limited

WasteNotts Limited

Welbeck Waste Management Limited

| Other Directorships | Continuation sheet number: |
|---|----------------------------|
| Company | Company Number |
| Anti-Waste (Restoration) Limited | 2993753 |
| | |
| Director | |
| | |
| Nigel Desmond Alexander Sandy | |
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| | |
| Wineholm Limited (Resigned on 17/04/2001) | |
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