

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 3001490

Company Name in full Norfolk Waste Limited

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
08	09	2003	05	08	1960

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) 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

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

Consent signature

S. 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

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

5NU

Tel 01302 303007

DX number

DX exchange



A41
COMPANIES HOUSE

0265
18/09/03

Form revised July 1998

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

3001490

† 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**

Norfolk Waste Limited

3001490

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 (Restoration) Limited
Anti-Waste Limited
AREMI LIMITED
Arnold Waste Disposal Limited
Arpley Gas Limited
Bio-Logic Remediation Limited (Resigned on 31/03/2003)
Caird Environmental 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
Oxfordshire Waste Limited
Pembrokeshire Environmental 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**

Norfolk Waste Limited

3001490

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