

# 288a

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	Day Month Year Day Month Year		
	appointment	1 5 0 1 2 0 0 4 Birth 1 5 1 1 1 9 5 4		
Appointment form  Notes on completion appear on reverse.	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		
	Forename(s)	Leslie James Davidson		
	Surname	Cassells		
	Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	1		
	Post town	6 Hodges Lane		
		Kislingbury Postcode NN7 4AJ		
	County / Region	Northamptonshire Country		
	<sup>†</sup> Nationality	British †Business occupation Finance Director		
/0	† Other directorships	See continuation sheet		
(additional space overleaf)		I consent to act as ** director / sexnetex of the above named company		
* Voluntary details.	Consent signature	Date 21, 01.04		
† Directors only. ** Delete as appropriate	è	A director, secretary etc must sign the form below.		
	Signed	Date 21/01/2004		
	to give any contact	(**a divertes / secretary / admitinety/alex/violenines/retrieve/ses/livery/origines/elex/violenines/elex/viole		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		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		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002 CHAD 16/07/2002

**COMPANIES HOUSE** 

0195

28/01/04

	<b>Company Number</b>	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**

Company Norfolk Waste Limited

Continuation sheet number:

Company Number 3001490

**Director** Mr Leslie James Davidson Cassells

3C Holdings Limited

3C Waste Limited

Advanced Natural Fuels Limited

Allington Waste Company Limited

Anti-Rubbish Limited

Anti-Waste (Restoration) Limited

Anti-Waste Limited

Arnold Waste Disposal Limited

Arpley Gas Limited

**BDR Waste Disposal Limited** 

Champion Chemicals Limited (Resigned on 17/07/2000)

Champion Plastics Limited (Resigned on 17/07/2000)

Cobra Bikes Limited (Resigned on 12/01/2004)

Crawfords Computing Limited (Resigned on 12/01/2004)

**Darrington Quarries Limited** 

Data Disposal Limited (Resigned on 26/06/2003)

Data Entry Holdings Limited (Resigned on 18/07/2003)

DEI Group Limited (Resigned on 18/07/2003)

Derbyshire Waste Limited

**Fast Waste Limited** 

**Econowaste Limited** 

EPS Limited (Resigned on 12/09/2002)

EPS Pension Trustees Limited (Resigned on 02/07/2002)

EPS Technology Centre Limited (Resigned on 12/09/2002)

**Finstop Limited** 

Green Waste Services Limited

GWS (Holdings) Limited

Hays Asset Control Solutions (Ireland) Limited (Resigned on 20/09/2002)

Hays Commercial Services Limited (Resigned on 12/01/2004)

Hays Customer Solutions Limited (Resigned on 18/07/2003)

Hays Office Services Limited (Resigned on 12/01/2004)

Hays Refern Limited (Resigned on 06/08/2003)

Hays Secure Destruction Limited (Resigned on 26/06/2003)

Herrington Limited

Humberside Wastewise Waste Management Services Limited

Hutchinson Smith Limited (Resigned on 12/01/2004)

ICS (Management Services) Limited (Resigned on 12/01/2004)

Integrated Waste Management Limited

Kent Conservation & Management Limited

Kent Energy Limited

Kent Enviropower Limited

Landfill Management Limited

Lincwaste Limited

Meadshores Limited

Murgatroyd's Salt & Chemical Company Limited (Resigned on 28/07/2001)

Oxfordshire Waste Limited

Paper Product Developments Limited

Waste Recycling Group (South West) Limited

Waste Recycling Group (Yorkshire) Limited

# **Other Directorships**

Continuation sheet number:

Company Norfolk Waste Limited

Company Number 3001490

**Director** Mr Leslie James Davidson Cassells

Pennine Waste Management Limited

Secure Despatch Services Limited (Resigned on 12/01/2004)

Security Destruction Limited (Resigned on 26/06/2003)

Site and Field Equipment Limited

Southern Re-Usable Supplies Limited (Resigned on 17/07/2000)

T.Shooter Limited

Total Mailing Services Limited (Resigned on 12/01/2004)

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

Wyworth Limited (Resigned on 15/04/2003)

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