

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 Day Month Year 3 1 0 7 2 0 0 3 † Date of Birth Day Month Year 2 0 0 3 1 9 6 9

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)

Phillip Wesley

Surname

Burns

Previous Forename(s)

Previous Surname(s)

Usual residential address

Flat 15  
12 Bouchier Street

Post town

London

Postcode

W1D 4HZ

County / Region

Country

†Nationality

American

†Business occupation

Finance

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Date

31/07/2003

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

A director, secretary etc must sign the form below.

Signed

Date

31/07/2003

(\*\* 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

SNU

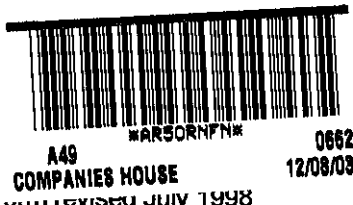
Tel 01302 303007

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**

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. Phillip Wesley Burns

3C Holdings Limited  
3C Waste Limited  
Advanced Natural Fuels Limited  
Anti-Rubbish Limited  
Anti-Waste (Restoration) 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  
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