

# **APPOINTMENT of director or secretary**

or in bold black capitals	(NOT	_	•	Form 288 Ise Form	8b) or change	
CHFP029	Γ	or partie	ului 5 (u		2000))	
Company Num	ber 333785	56				
Company Name in	full Kirklee	s Waste Managem	nent Limited	<b>i</b>		
	Day I	Month Year		Dav	Month Year	
Da appointr <b>Appointment</b>	te of 0 2		1 †[	Date of 2 3	0 5 1 9 5 6	
form Appointment as dire	ector X				e appropriate box. If appointment is nd secretary mark both boxes.	
NAME *Style /	Title MR			*Honours etc		
appear on reverse. Forenam	ne(s) IAN ANT	s) IAN ANTHONY				
Surna	ame SEXTON					
Prev Forenam	rious ne(s)					
Usual residel addi		1 AVENUE ELMERS				
Post t	town	SURBITON Postco		Postcode	e KT6 4SP	
County / Re	gion	<b>,</b>		Countr	y ENGLAND	
†Nation	nality	 	†Busi	ness occupatio	n COMPANY DIRECTOR	
†Other directors (additional space over	leaf)	nt to act as ** direc	tor / <del>secret</del> i	<del>ary</del> of the abov	ve named company	
Consent signa	ture	1 Sult		Date	63.00	
* Voluntary details. † Directors only.	A direct	tor, secretary etc	must sign	the form belo	ow	
**Delete as appropriate Sign	ned			Date	6.3.01	
	** a <del>дисекс</del>	<del>or</del> / secreta <mark>r</mark> y / <del>administrato</del>	r / <del>administrativ</del> e	<del>s receiver</del> / <del>receiver</del> ·	<del>manager</del> / <del>receiver</del> )	
Please give the name, address, telephone number and, if available, a DX number and Exchange of	JOAN KNII	GHT, 21 EASTHAMPSTEAD	ROAD, BRACKI	NELL, BERKSHIRE, I	RG12 1NS	
the person Companies House should contact if there is any query.			Tel	01344 380 508		
	DX nur			exchange		
*AMHØDZ5U* 0497 22/03/01	Registr Compa	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

DX 235 Edinburgh

for companies registered in Scotland

22/03/01

COMPANIES HOUSE

Fo.

## **Company Number** AHS EMSTAR HOLDINGS LIMITED † Directors only. † Other directorships ALLEN HOBBS AIR CONDITIONING LIMITED AMEC BIRWELCO LIMITED **NOTES** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the ASSOCIATED ENERGY PROJECTS PLC name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: ASSOCIATED ENVIRONMENTAL PROJECTS (HAMPSHIRE) LIMITED - 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 ASSOCIATED LINC SERVICES LIMITED 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 ATTWOODS AMERICAN HOLDINGS LIMITED Other directorships. ATTWOODS HOLDINGS LIMITED 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. ATTWOODS ISRAELI INVESTMENTS LIMITED 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 ATTWOODS LIMITED dormant - a parent company which wholly owned the company making the return, or ATTWOODS OVERSEAS LEASING LIMITED - another wholly owned subsidiary of the same parent company. BILLETVALE LIMITED BINN LANDFILL (GLENFARG) LIMITED BOILER SU-PPLIES AND HIRE LIMITED BUCKNALL AUSTIN FERRIS WATSON LIMITED BUCKNALL AUSTIN LIMITED BUCKNALL AUSTIN PROJECT MANAGEMENT SERVICES LIMITED BUCKNALL INTERNATIONAL LIMITED

BUCKNALL PCK LIMITED

BUCKNALL STERLING PROGRAMME MANAGEMENT LIMITED

† Directors only.

† Other directorships

CALI LIMITED

CARDIFF WASTE MANAGEMENT LIMITED

CHIBA LIMITED

CHIEFSUM LIMITED

CITEX GOUP PENSION SCHEME TRUSTEES LIMITED

CITEX GROUP LIMITED

CITEX GROUP PENSION PLAN TRUSTEES LIMITED

CITEX INTERNATIONAL HOLDINGS LIMITED

CITEX GROUP SERVICES LIMITED

CITEX PROFESSIONAL SERVICES LIMITED

CITEX PROJECT DELIVERY LIMITED

CITEX PROPERTY & FACILITIES LIMITED

CITEX UK HOLDINGS LIMITED

CITEX WATER & FACILITIES LIMITED

CLEVELAND WASTE MANAGEMENT LIMITED

COMMUNITY RECYCLING LIMITED

DALKA UTILITIES SERVICES PLC

DALKIA ENERGY & TECHNICAL SERVICES LIMITED

DALKIA FACILITIES MANAGEMENT LIMITED

DALKIA LIGHTING SERVICES LIMITED

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- for a married woman, the name by which she was

- 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.

† Directors only.

† Other directorships

DALKIA PLC

DALKIA TECHNICAL SERVICES LIMITED

DALKIA WORKPLACE SERVICES PLC

DIXI SANITISATION SERVICES UK

DORSET WASTE MANAGMENT LIMITED

DRINKWATER & MURRAY LIMITED

DRINKWATER SABEY (TILMANSTONE) LIMITED

DRINKWATER SABEY LIMITED

DRINKWATER SABEY C.W.D. LIMITED

DUNSTABLE BOILER SERVICES LIMITED

EBENEZER MEARS & SON LIMITED

E F PHILIPS & SONS LIMITED

EBENEZER MEARS (PLANT HIRE) LIMITED

EBENEZER MEARS (SAND PRODUCERS) LIMITED

ELECTROIL (LONDON) LIMITED

ENVIRICARE LIMITED

ENVIROENERGY LIMITED

ESYS MONTENAY U.K. LIMITED

EVER 1007 LIMITED

F AVANN LIMITED

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- another wholly owned subsidiary of the same parent company.

# **Company Number** FBA LIMITED † Other directorships FERGUSON BUCKNALL AUSTIN LIMITED FROST BEVAN HOLDINGS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the FROST BEVAN LIMITED 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 FROST BEVAN PARTNERSHIP LIMITED known before marriage need not be given. - for names not used since the age of 18 or for at G & O BUILDING SERVICES LIMITED 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 G & O STRIDENT LIMITED Other directorships. G&O CORBY LIMITED 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. **G&O LIMITED** 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 GAS & OIL COMBUSTION SERVICES LIMITED - a parent company which wholly owned the company making the return, or GURTEENS LIMITED - another wholly owned subsidiary of the same parent HAFOD QUARRIES LIMITED HOLMSPRING LIMITED JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED KILPINTON LIMITED

KIRKLEES WASTE MANAGEMENT LIMITED

MARLIN CONSTRUCTION MANAGEMENT LIMITED

MAYBANK ENTERPRISES (HOLDINGS) LIMITED

MAYBANK ENTERPRISES LIMITED

LINC SERVICE (UK) LIMITED

† Directors only.

NOTES

least 20 years

- dormant

company.

† Directors only.

† Other directorships

MERRYSHIELDS GRAVEL COMPANY LIMITED

MIDLAND LAND RECLAMATION LIMITED

NENE VALLEY WASTE LIMITED

NORTHUMBERLAND WASTE MANAGEMENT

NORTHUMBRIAN ENVIRONMENTAL MANAGEMENT LIMITED

ONYX AURORA LIMITED

OPENPITCH LIMITED

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PRITCHARD INDUSTRIAL SERVICES LIMITED

QUADRON RUSHMOOR LIMITED

POWER ENGINEERING LIMITED

QUADRON SERVICES LIMITED

RYTON TESTING SERVICES LIMITED

RYTON WASTE DISPOSAL LIMITED

SANDS & GRAVELS (STANDLAKE) LIMITED

SHROPSHIRE WASTE MANAGEMENT LIMITED

SHUKCO 300 LIMITED

SHUKCO 301 LIMITED

SHUKCO 302 LIMITED

SHUKCO 303 LIMITED

SHUKCO 304 LIMITED

### NOTES

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- dormant

 a parent company which wholly owned the company making the return, or

 another wholly owned subsidiary of the same parent company.

† Directors only.

† Other directorships

SIGMA BUILDING SOLUTIONS LIMITED

SIMOK LIMITED

SITA (GB) LIMITED

SITA CONTRACT SERVICES LIMITED

SITA PACKINGTON LIMITED

SITA PRODUCTS & SERVICES LIMITED

SITA TYRE RECYCLING LIMITED

SITA WASTECARE (LONDON) GROUP LIMITED

SITA WASTECARE (LONDON) HOLDINGS LIMITED

SITA WASTECARE (LONDON) LIMITED

SORTWASTE ENVIRONMENTAL LIMITED

SITA WASTECARE LIMITED

SOUTH EAST LONDON COMBINED HEATH AND POWER LIMITED

SURREY WASTE MANAGEMENT LIMITED

SURREY WASTE-TO-ENERGY LIMITED

SYMONDS CONSTRUCTION MANAGEMENT LIMITED

SYMONDS GROUP LIMITED

TAPLEY & EDWORTHY LIMITED

TASKMASTERS CLEANSING SERVICES LIMITED

TASKMASTERS HOLDINGS LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company.

# **Company Number** THE OLD ORIGINAL BAKEWELL PUDDING SHOP LIMITED † Directors only. † Other directorships UK ELECTRIC POWER LIMITED UNIS GROUP LIMITED NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the UNIS LIMITED name on sumame 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 VESTA INVESTMENTS LIMITED known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years VSI LIMITED 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 W TINLEY & SON LIMITED known before he or she adopted the title or succeeded Other directorships. W W DRINKWATER LIMITED 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. WAREHAM BALL CLAY COMPANY LIMITED 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 WARRIOR INVESTMENTS LIMITED - dormant - a parent company which wholly owned the company making the return, or WEST TYNE GRAVEL COMPANY LIMITED - another wholly owned subsidiary of the same parent company. WME CHRISTER (GRAVEL) LIMITED