

# 288a

### **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or Please complete in typescript, change of particulars (use Form 288c))

or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

AUGEAN WASTI	S LIMITED	<del>'</del>	 _
		 	 _

Appo	intment
form	

\* Voluntary details.

\*\* Please delete as appropriate

† Directors only.

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 5 2 0 0 0 0 9 Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes.

Honours etc

GARY GERARD

DOWNEY

PHEASANTS WALK

HELPERBY

Postcode

Previous

surname(s)

Y061 20S

YORKSHIRE Country

BRITISH

† Business occupation CHIEF FINANCIAL OFFICER

See attached schedule

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

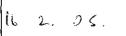
## Consent signature



Signed

Date

Date



A director, secretary etc must sign the form below.

াম behalf of pretaries Limited

/ secretary / administrator / administrative receiver / re

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.

11 PILGRIM STREET, LONDON, EC4V 6RW Tel DX number LDE 93 DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House 37 Castle Terrane Edinburgh EH1 2FR



	Company Number	5199224
† Directors only.	† Other directorships	

## **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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Schedule to form 288a

List of other directorships

**Company Name in full** 

AUGEAN WASTE LIMITED

Name

GARY GERARD DOWNEY

Company Name	Resignation	
ATLANTIC FREEHOLDS (NO 2) LIMITED		
ATLANTIC FREEHOLDS LIMITED		
ATLANTIC WASTE (THORNHAUGH) (NO 2) LIMITED		
ATLANTIC WASTE (THORNHAUGH) LIMITED		
ATLANTIC WASTE HOLDINGS LIMITED		
ATLANTIC WASTE LIMITED		
AUGEAN NORTH LIMITED		
AUGEAN PLC		
AUGEAN SOUTH LIMITED		
C.C.S.C. LIMITED	01/07/2002	
CALEDONIAN BUILDING SYSTEMS LIMITED	01/07/2002	
CALEDONIAN CORRECTIONAL SERVICES CORPORATION LIMITED	01/07/200	
CALEDONIAN SECURE BUILDING (HIRE) LIMITED	01/07/200	
GCN LIMITED		
HUNTDOWN WASTE LIMITED		
THE CALSAFE GROUP LIMITED	01/07/2002	
WASTEGO LIMITED		
WASTEGO QUARRIES LIMITED		
WASTEGO RECYCLE LIMITED		
WASTEGO SERVICES LIMITED		
ZERO WASTE HOLDINGS LIMITED		
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