

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

5199224

Company Name in full

AUGEAN WASTE LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 4 0 2 2 0 0 5

† Date of
Birth

Day Month Year
2 4 0 9 1 9 5 6

☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

GARY GERARD

Surname

DOWNEY

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

PHEASANTS WALK

Post town

HELPERBY

Postcode

YO61 2QS

County / Region

YORKSHIRE

Country

† Nationality

BRITISH

† Business
occupation

CHIEF FINANCIAL
OFFICER

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

16.2.05.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Newlaw Secretaries Limited

Date

17.2.2005

(**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.

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

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:

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 2ER



A23
COMPANIES HOUSE

A779M2WH

0347
18/02/05

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.

BLUEPRINT

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BLUEPRINT**OneWorld****List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5199224

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	01/07/2002
CALEDONIAN SECURE BUILDING (HIRE) LIMITED	01/07/2002
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	