

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5256841

Company Name in full

WRG Finance Limited

Date of
appointment

Day Month Year
1 0 1 1 2 0 0 7

†Date of
Birth

Day Month Year
1 5 1 1 1 9 5 4

Appointment form

Appointment as director

☒

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)

Leslie James Davidson

Surname

Cassells

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Bridges Cottage
6 Hodges Lane

Post town

Kislingbury

Postcode

NN7 4AJ

County / Region

Northamptonshire

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

See continuation sheets

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

Consent signature

Date

8.11.04.

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

A director, secretary etc must sign the form below.

Signed

Date

10.11.04.

(** a director / secretary / administrator / ~~aguis~~ / ~~active~~ / receiver / receiver manager / receiver)

You do not have to give any contact
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.

Slaughter and May (Ref:PCS/KDJ/RTP)
One Bunhill Row
London
EC1Y 8YY

Tel 020 7600 1200

DX number 11

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



LD4 *LOBJC86L*

0317
12/11/04

Laserform International 6/02

Company Number

5256841

† Directors only.

† Other directorships

See continuation sheets

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: 1

Company WRG Finance Limited**Company Number** 5256841**Director** Mr Leslie James Davidson Cassells

3C Holdings Limited
3C Waste Limited
Advanced Natural Fuels Limited
Airdriehill Quarries 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)
Cholet Acquisitions 2 Limited
Cholet Acquisitions Limited
Cholet Investments 2 Limited
Cholet Investments Limited
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
East 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)

Other Directorships

Continuation sheet number: 2

Company WRG Finance Limited**Company Number** 5256841**Director** Mr Leslie James Davidson Cassells

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
Waste Recycling Group (South West) Limited
Waste Recycling Group (Yorkshire) Limited
WRG (Management) Limited
WRG Environmental Limited
WRG Properties 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)
Norfolk Waste Limited
Oxfordshire Waste Limited
Paper Product Developments Limited
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
Tawse Ellon (Haulage) 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

Other Directorships

Continuation sheet number: 3

Company WRG Finance Limited**Company Number** 5256841**Director** Mr Leslie James Davidson Cassells

Winterton Power Limited

WRG (Midlands) Limited

WRG (Northern) Limited

WRG Waste Services Limited

Wyworth Limited (Resigned on 15/04/2003)