



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

5719062

Company Name in full

WRG OPERATIONS 2 LIMITED

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of
appointment

Day Month Year

1 2 0 4 2 0 0 6

† Date of
Birth

Day Month Year

0 5 1 1 1 9 6 7

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

*Honours etc

Forename(s)

RUTH

Surname

PRIOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

56 NORTHCHURCH ROAD



Post town

LONDON

Postcode

N1 4EJ

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

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

X Ruth C. Prior

Date 26/04/06

A director, secretary etc must sign the form below.

Signed

AL

Date 26/4/06

XXXXXXXX / secretary / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX

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: JCXT/DJXM)

One Bunhill Row
London
EC1Y 8YY

Tel 0207 600 1200

DX number 11

DX exchange LONDON



A53
COMPANIES HOUSE
04/05/2006

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 5719062

† 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.

ATTACHMENT TO FORM 288a

WRG OPERATIONS 2 LIMITED (Registered No. 5719062)

Ruth Prior

OTHER DIRECTORSHIPS

Appointed: 19/12/2003
WRG Investments Limited

Appointed 18/02/2004
HBS Business Services Group Limited

Appointed: 18/02/2004
Senator Capital Limited

Appointed: 20/04/2004
The Grand Facilities Management Holdings Limited

Appointed 14/07/2004
WRG Investments 2 Limited

Appointed: 17/01/2005
Grand Services Holdings Limited

Appointed: 23/03/2005
Waste Recycling Group Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Wastewise Power Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Wastewise Trustees Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Welbeck Waste Management Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Winterton Power Limited

Appointed: 08/09/2003
Resigned: 22/10/2004
Waste Recycling Group Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Waste Recycling Group (Scotland) Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Integrated Waste Management Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Kent Energy, Ltd.

Appointed: 08/09/2003
Resigned: 15/01/2004
3C Holdings Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
3C Waste Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Advanced Natural Fuels Limited

Appointed: 18/11/2003
Resigned: 15/01/2004
Allington Waste Company Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Anti-Rubbish Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Anti-Waste Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Anti-Waste (Restoration) Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Arnold Waste Disposal Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Arpley Gas Limited

Appointed: 10/09/2003
Resigned: 15/01/2004
BDR Waste Disposal Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Darrington Quarries Limited

Appointed: 15/09/2003
Resigned: 15/01/2004
Derbyshire Waste Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
East Waste Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Econowaste Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Finstop Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
G.W.S. (Holdings) Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Green Waste Services Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Herrington Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Humberside Wastewise Waste Management Services Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Kent Conservation & Management Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Kent Enviropower Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Landfill Management Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Lincwaste Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Meadshores Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Norfolk Waste Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Oxfordshire Waste Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Pennine Waste Management Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Site and Field Equipment Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
T. Shooter Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Waste Recovery Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Waste Recycling Group (Central) Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Waste Recycling Group (South West) Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Waste Recycling Group (Yorkshire) Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Waste Recycling Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Wastenotts (Reclamation) Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Wastenotts Limited

Appointed: 08/09/2003
Resigned: 15/01/2004
Wastewise Limited