



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

23357

Company Name in full

AIRDRIEHILL QUARRIES LIMITED



SCT \*SIPV7E3I\* 428  
COMPANIES HOUSE 23/02/99

Date of appointment Day Month Year  
30 01 99

†Date of Birth Day Month Year  
05 08 60

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JAMES ROBERT

Surname

MEREDITH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

20 BRITTONS CLOSE, SHARNBROOK

Post town

BEDFORD

Postcode

MK44 1PN

County / Region

BEDFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

*J. Meredith*

Date

30/1/99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*Jane L King*

Date

22/2/99

\*\* Please delete as appropriate

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.

Companies House receipt date barcode

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jane L King  
Company Secretary/Legal Counsel  
Shanks & McEwan (Southern Waste Services) Limited  
Dunedin House, Auckland Park  
DX Mount Farm, Milton Keynes  
MK1 1BU Tel: 01908 650560

When Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

† 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.

## **DIRECTORSHIPS OF JAMES ROBERT MEREDITH**

Airdriehill Quarries Limited  
Capital Waste Management Limited  
Clear Waste Limited  
D & D Environmental Services Limited  
Goodwin's Mini Skips Limited  
Greenacre Waste Management Limited  
Pembrokeshire Environmental Limited  
Robinson Bros (Disposal Services) Limited  
Robinson Bros (Environmental) Limited  
Safewaste Limited  
Shanks & McEwan Limited  
Shanks & McEwan (Arlesey Power Generation) Limited  
Shanks & McEwan (Bletchley Power Generation) Limited  
Shanks & McEwan (Dogsthorpe Power Generation) Limited  
Shanks & McEwan (Energy Services) Limited  
Shanks & McEwan (Gas) Limited  
Shanks & McEwan (L'Field Power Generation) Limited  
Shanks & McEwan (Midlands) Limited  
Shanks & McEwan (Northern) Limited  
Shanks & McEwan (Southern Waste Services) Limited  
Shanks & McEwan (Technical Services) Limited  
Shanks & McEwan (Teesside) Limited  
Shanks & McEwan (Waste Services) Ltd

### **Past Directorships**

Bedfordshire Chamber of Training  
Bedford Vision for 2020  
Geo Hess UK Limited  
Land Fill Gas Limited  
Shanks & McEwan (Ballochney Power Generation) Limited  
Shanks & McEwan (Calvert Power Generation) Limited  
Shanks & McEwan (Greengairs Power Generation) Limited  
Shanks & McEwan (Property Developments) Limited  
Shanks & McEwan (Ruabon Power Generation) Limited  
Shanks & McEwan Hessian Company Limited  
The Chamber of Commerce and Industry for Bedfordshire and District