



COMPANIES HOUSE

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 *SJ5GKEC6* 432
COMPANIES HOUSE 04/03/99

King

Date of appointment Day Month Year
02 02 99

†Date of Birth Day Month Year
14 05 51

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)

MICHAEL CHARLES EDWARD

Surname

AVERILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FIR TREE HOUSE, 61 CHILTON ROAD,
LONG CRENDON

Post town

AYLESBURY

Postcode

HP18 9BZ

County / Region

BUCKINGHAMSHIRE

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

* Voluntary details.
† Directors only.

Date

26 Feb 99

A director, secretary etc must sign the form below.

Signed

Date

26.2.99

** 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) Limite
Dunedin House, Auckland Park
DX Mount Farm, Milton Keynes
MK1 1BU Tel: 01908 650560

Who
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 preceded 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 MICHAEL CHARLES EDWARD AVERILL

Airdriehill Quarries Limited

Clear Waste Limited

D & D Environmental Services Limited

Environmental Services Association

Greenacre Waste Management Limited

Pembrokeshire Environmental Limited

Rechem Environmental Services Limited

Rechem International 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 Group Plc

Shanks & McEwan (L'Field Power Generation) Limited

Shanks & McEwan (Midlands) Limited

Shanks & McEwan (Northern) Limited

Shanks & McEwan (Property Developments) Limited

Shanks & McEwan (Southern Waste Services) Limited

Shanks & McEwan (Technical Services) Limited

Shanks & McEwan (Teesside) Limited

Shanks & McEwan (Waste Services) Limited

Directorships of Companies Now Struck-off

Muck Away Limited

Terramicus Limited