



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

SC69253

Company Name in full

Tawse Ellon (Haulage) Limited

Date of
appointment

Day Month Year
0 1 0 7 2 0 0 4

† Date of
Birth

Day Month Year
0 5 0 8 1 9 6 0

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)

James Robert

Surname

Meredith

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

2 Prestwick Road
Biddenham

Post town

Bedford

Postcode

MK40 4FH

County / Region

Bedfordshire

Country

† Nationality

British

† Business occupation

Chief Executive

† Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

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

J. Meredith

Date

14.7.04

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alan Waterhouse

Date

14/07/2004

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.

(*To director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4

5NU

Tel 01302 303007

DX number

DX exchange



9CT 82J00WVH 1157
COMPANIES HOUSE 17/07/04

Form April 2002

CHAD 16/07/2002

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 SC69253

† Directors only.

† Other directorships

See continuation sheet

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 Tawse Ellon (Haulage) Limited**Company Number** SC69253**Director** Mr James Robert Meredith

3C Holdings Limited
3C Waste Limited
Advanced Natural Fuels Limited
Airdrie Hill Quarries Limited
Airdrie Hill Quarries Limited (Resigned on 31/03/2003)
Allington Waste Company Limited
Anti-Rubbish Limited
Anti-Waste (Restoration) Limited
Anti-Waste Limited
AREMI LIMITED
Arnold Waste Disposal Limited
Arpley Gas Limited
BDR Waste Disposal Limited
Bio-Logic Remediation Limited (Resigned on 31/03/2003)
Caird Environmental Limited (Resigned on 31/03/2003)
Caird Group Limited (Resigned on 31/03/2003)
Caired Environmental Limited
Caired Properties Limited
Capital Waste Management Limited (Resigned on 31/03/2003)
Cholet Acquisitions Limited
Cholet Investments Limited
Clear Waste Limited (Resigned on 31/03/2003)
D & D Environmental Services Limited (Resigned on 31/03/2003)
Darrington Quarries Limited
Derbyshire Waste Limited
East Waste Limited
Econowaste Limited
ELWA Limited (Resigned on 31/03/2003)
Finstop Limited
Goodwin's Mini Skips Limited (Resigned on 31/03/2003)
Green Waste Services Limited
Greenacre Waste Management Limited (Resigned on 31/03/2003)
GWS (Holdings) Limited
Herrington Limited
Humberside Wastewise Waste Management Services Limited
Industry and Parliament Trust
Integrated Waste Management Limited
Kent Conservation & Management Limited
Kent Energy Limited
Kent Enviropower Limited
Landfill Management Limited
Lincwaste Limited
Meadshores Limited
Norfolk Waste Limited
Oxfordshire Waste Limited
Paper Product Developments Limited
Shanks & McEwan (Waste Services) Limited
Waste Recycling Group (South West) Limited
Waste Recycling Group (Yorkshire) Limited

Other Directorships

Continuation sheet number: 2

Company Tawse Ellon (Haulage) Limited**Company Number** SC69253**Director** Mr James Robert Meredith

Pembrokeshire Environmental Limited (Resigned on 31/03/2003)
Pennine Waste Management Limited
Robinson Bros (Disposal Services) Limited (Resigned on 26/10/2000)
Robinson Bros (Environmental) Limited (Resigned on 26/10/2000)
Safewaste Limited (Resigned on 31/03/2003)
Shanks & McEwan (Camden) Limited (Resigned on 31/03/2003)
Shanks & McEwan (Greengairs Power Generation) Limited (Resigned on 31/03/2003)
Shanks & McEwan (Overseas Holdings) Limited (Resigned on 31/03/2003)
Shanks & McEwan (Technical Services) Limited (Resigned on 26/10/2000)
Shanks & McEwan (Teeside) Limited (Resigned on 26/10/2000)
Shanks & McEwan Limited (Resigned on 31/03/2003)
Shanks Argyll & Bute Holdings Limited (Resigned on 31/03/2003)
Shanks Argyll & Bute Limited (Resigned on 31/03/2003)
Shanks Group plc (Resigned on 31/03/2003)
Shanks McEwan (Waste Services) Limited (Resigned on 31/03/2003)
Shanks Midlands Limited
Shanks Midlands Limited (Resigned on 31/03/2003)
Shanks Northern Limited
Shanks Northern Limited (Resigned on 31/03/2003)
Shanks Waste Services Limited
Shanks Waste Services Limited (Resigned on 31/03/2003)
Site and Field Equipment Limited
T.Shooter Limited
Tawse Ellon (Haulage) Limited (Resigned on 31/03/2003)
Vale Collections and Recycling Limited (Resigned on 31/03/2003)
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
Winterton Power Limited