



Please complete in typescript,
or in bold black capitals

CHFP001

288a

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

Company Number SC98678

Company Name in full WRG (Northern) Limited

Date of appointment Day Month Year 0 6 1 0 2 0 0 6 † Date of Birth Day Month Year 0 6 0 2 1 9 6 2

Appointment form

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

Notes on completion appear on reverse

Forename(s) Stephen Nigel

Surname Jennings

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

Post town

2 Park Edge
Hathersage

Hope Valley

Postcode S32 1BS

County / Region

Derbyshire

Country

† Nationality

British

† Business occupation

General Manager

† Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Date 16 10 2006

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 17 10 2006

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.

(*a director (secretary / administrator) must sign the form below) XXXXX

Jon Bolton, Waste Recycling Group, Ground Floor West, 900 Pavilion Drive,

Northampton Business Park, Northampton NN4 7RG

Tel 01604 826264

DX number

DX exchange

Companies House



A01
COMPANIES HOUSE

532
21/10/2006

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 SC98678

† 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 WRG (Northern) Limited**Company Number** SC98678**Director** Stephen Nigel Jennings

3C Waste Limited
3C Waste Limited (Resigned on 31/07/2003)
Airdriehill Quarries Limited
Arnold Waste Disposal Limited
Arpley Gas Limited (Resigned on 31/07/2003)
BDR Waste Disposal Limited
Darrington Quarries Limited
Derbyshire Waste Limited
Integrated Waste Management Limited
Landfill Management Limited
Landfill Management Limited (Resigned on 31/07/2003)
Pennine Waste Management Limited
Waste Recycling Group (Scotland) Limited
Waste Recycling Group (Yorkshire) Limited
Waste Recycling Group Limited
Waste Recycling Limited
Waste Recycling Limited (Resigned on 31/07/2003)
Welbeck Waste Management Limited
Winterton Power Limited