



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

98678

Company Name in full

SHANKS & MCEWAN (NORTHERN) LIMITED



SCT *SIPVQE31* 447
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

12/2/99

** 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 / liquidator / 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 completed and signed the form please send it to the 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 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