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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC245928

Company Name in full

SHANKS DUMFRIES AND GALLOWAY HOLDINGS LIMITED

Date of
appointment

Day Month Year

0 8 1 1 2 0 0 4

†Date of
Birth

Day Month Year

1 4 0 5 1 9 5 1

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Michael Charles Edward

Surname

Averill

Previous
Forename(s)

None

Previous

Surname(s)

None

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

Chief Executive

†Other directorships
(additional space overleaf)

See Paper Apart

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

10.11.04

A director, secretary etc must sign the form below.

Signed

S. S. W. for Burness LLP

Date

10.11.04

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

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.

Burness LLP

Ref: SHA/66/24/PJW

(415867)

242 West George Street
Glasgow
G2 4QY

Tel 0141 248 4933

DX number GW154

DX exchange Glasgow

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

† 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.

Paper Apart in relation to Form 288(a)

Other Directorships of Michael Charles Edward Averill

ASM Waste Services Limited
Atlas Clensol Limited
Bio-Logic Remediation Limited
Caird Commercial Vehicles Limited
Caird Industrial Services Limited
Caird Group Limited
Caird Trading Limited
Caird Trustees Limited
Capital Waste Management Limited
Clear Waste Limited
D & D Environmental Services Limited
Environmental Services Association
Goodwin's Mini Skips Limited
Greenacre Waste Management Limited
Hirt Combustion Engineers Limited
Lothian PLC
Norfolk Environmental Developments Limited
Pembrokeshire Environmental Limited
Reform Street Investments Limited
Robinson Bros (Disposal Services) Limited
Robinson Bros (Environmental) Limited
Safewaste Limited
Scottish Environmental Services Association Limited
Shanks Argyll & Bute Limited
Shanks Argyll & Bute Holdings Limited
Shanks & McEwan Limited
Shanks & McEwan (Camden) Limited
Shanks & McEwan (Environmental Services) Limited
Shanks & McEwan (Greengairs Power Generation) Limited
Shanks & McEwan (Overseas Holdings) Limited
Shanks & McEwan (Technical Services) Limited
Shanks & McEwan (Teeside) Limited
Shanks Capital Investments Limited
Shanks Chemical Services Limited
Shanks Chemical Services (Scotland) Limited
Shanks Dumfries and Galloway Limited
Shanks Finance Limited
Shanks Environmental Services Limited
Shanks Group plc
Shanks Holdings Limited
TDG plc
The Waste Resources and Action Programme
Shanks Waste Management Limited