



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

00888788

Company Name in full

HEMMINGS WASTE MANAGEMENT LIMITED

Date of
appointment

Day Month Year
0 5 0 7 2 0 0 6

† Date of
Birth

Day Month Year
2 3 0 5 1 9 5 6

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)

IAN ANTHONY

Surname

SEXTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

31 DEEDS MERE ROAD

Post town

MARLOW

Postcode

SL7 1PE

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

* Voluntary details.
† Directors only.
** Delete as appropriate

Date

5.7.2006

A director, secretary etc must sign the form below.

Signed

Date

5.7.2006

(** 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.

Brabners Chaffe Street LLP

1 Dale Street
Liverpool
L2 2ET

MER/KBD

Tel 0151 600 3000

DX number 14118

DX exchange Liverpool

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



A36 *A14EH10S* 343
COMPANIES HOUSE 16/08/2006

Company Number

00888788

† 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.



PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES



You have been charged £1.00 to access this information.

Go Back

Name: IAN ANTHONY SEXTON
Nationality: BRITISH
Latest Address: 31 DEDMERE ROAD
MARLOW
BUCKINGHAMSHIRE
Postcode: SL7 1PE

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 23/05/1956

Company Appointments: Current: 119

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR **Appointed: 02/03/2001**
Occupation: FINANCE DIRECTOR
Company Number: [03184332](#)
Company Name: SURREY WASTE MANAGEMENT LIMITED
Active

DIRECTOR **Appointed: 02/03/2001**
Occupation: FINANCE DIRECTOR
Company Number: [02563373](#)
Company Name: SORTWASTE ENVIRONMENTAL LIMITED
Active

DIRECTOR **Appointed: 02/03/2001**
Occupation: COMPANY DIRECTOR
Company Number: [01594364](#)
Company Name: SITA WASTECARE LIMITED
Active

DIRECTOR **Appointed: 02/03/2001**
Occupation: COMPANY DIRECTOR
Company Number: [01769573](#)
Company Name: SITA WASTECARE (LONDON) LIMITED
Active

DIRECTOR **Appointed: 02/03/2001**
Occupation: COMPANY DIRECTOR
Company Number: [02974497](#)
Company Name: SITA WASTECARE (LONDON) HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number: 03681454
Company Name: SITA WASTECARE (LONDON) GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number: 02128792
Company Name: SITA TYRE RECYCLING LIMITED
Active

DIRECTOR
Occupation:
Company Number: 01373225
Company Name: SITA ENVIRONMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number: 01420998
Company Name: SITA PACKINGTON LIMITED
Active

DIRECTOR
Occupation:
Company Number: 02937394
Company Name: SITA CONTRACT SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number: 00467179
Company Name: WM.E.CHRISTER (GRAVEL) LIMITED
Active

DIRECTOR
Occupation:
Company Number: 00342240
Company Name: WEST TYNE GRAVEL CO.,LIMITED
Active

DIRECTOR
Occupation:
Company Number: 02263477
Company Name: WAREHAM BALL CLAY COMPANY LIMITED
Active

DIRECTOR
Appointed: 02/03/2001

Occupation: FINANCE DIRECTOR
Company Number: 01300957
Company Name: W.W. DRINKWATER LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
FINANCE DIRECTOR
Company Number: 00570897
Company Name: W.TINLEY AND SON LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
COMPANY DIRECTOR
Company Number: 02156435
Company Name: VESTA INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
COMPANY DIRECTOR
Company Number: 01952771
Company Name: THE OLD ORIGINAL BAKEWELL PUDDING SHOP
LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
FINANCE DIRECTOR
Company Number: 02258061
Company Name: TASKMASTERS HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
FINANCE DIRECTOR
Company Number: 00753752
Company Name: TASKMASTERS CLEANSING SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
FINANCE DIRECTOR
Company Number: 03184335
Company Name: SURREY WASTE-TO-ENERGY LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
FINANCE DIRECTOR
Company Number: 02291198
Company Name: SITA UK LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
COMPANY DIRECTOR

Company Number: 01852140
Company Name: SHUKCO 304 LIMITED
Active

DIRECTOR
Occupation: **Appointed: 02/03/2001**
Company Number: COMPANY DIRECTOR
Company Name: 02356079
SHUKCO 303 LIMITED
Active

DIRECTOR
Occupation: **Appointed: 02/03/2001**
Company Number: FINANCE DIRECTOR
Company Name: 00825642
SHUKCO 301 LIMITED
Active

DIRECTOR
Occupation: **Appointed: 02/03/2001**
Company Number: FINANCE DIRECTOR
Company Name: 02969121
NORTHUMBRIAN ENVIRONMENTAL MANAGEMENT
LIMITED
Active

DIRECTOR
Occupation: **Appointed: 02/03/2001**
Company Number: FINANCE DIRECTOR
Company Name: 02627501
SHROPSHIRE WASTE MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: **Appointed: 02/03/2001**
Company Number: FINANCE DIRECTOR
Company Name: 00327155
SANDS & GRAVELS (STANDLAKE) LIMITED
Active

DIRECTOR
Occupation: **Appointed: 02/03/2001**
Company Number: FINANCE DIRECTOR
Company Name: 02200487
RYTON WASTE DISPOSAL LIMITED
Active

DIRECTOR
Occupation: **Appointed: 02/03/2001**
Company Number: FINANCE DIRECTOR
Company Name: 02331133
SITA NORTH EAST LIMITED
Active

DIRECTOR
Occupation: **Appointed: 02/03/2001**
Company Number: FINANCE DIRECTOR
Company Name: 02618280

Company Name: NORTHUMBERLAND WASTE MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
COMPANY DIRECTOR
Company Number: 02668475
Company Name: NENE VALLEY WASTE LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
COMPANY DIRECTOR
Company Number: 01691901
Company Name: MIDLAND LAND RECLAMATION LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
FINANCE DIRECTOR
Company Number: 00396939
Company Name: MERRYSHIELDS GRAVEL COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
FINANCE DIRECTOR
Company Number: 00670490
Company Name: MAYBANK ENTERPRISES LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
FINANCE DIRECTOR
Company Number: 01262685
Company Name: MAYBANK ENTERPRISES (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
FINANCE DIRECTOR
Company Number: 03337856
Company Name: KIRKLEES WASTE MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
FINANCE DIRECTOR
Company Number: 02188973
Company Name: SITA TESTING LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
COMPANY DIRECTOR
Company Number: 01225321
Company Name: HOLMSPRING LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
Company Number: FINANCE DIRECTOR
Company Name: 00319658
JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
Company Number: FINANCE DIRECTOR
Company Name: 00490279
EBENEZER MEARS AND SON LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
Company Number: FINANCE DIRECTOR
Company Name: 00764074
EBENEZER MEARS (PLANT HIRE) LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
Company Number: FINANCE DIRECTOR
Company Name: 02591507
OPENPITCH LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
Company Number: FINANCE DIRECTOR
Company Name: 00366927
E.F. PHILLIPS & SONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
Company Number: FINANCE DIRECTOR
Company Name: 02399050
DRINKWATER SABEY C.W.D. LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
Company Number: FINANCE DIRECTOR
Company Name: 00341749
DRINKWATER SABEY LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2001
Company Number: FINANCE DIRECTOR
Company Name: 00715104
DRINKWATER AND MURRAY,LIMITED
Active

DIRECTOR Appointed: 02/03/2001

Occupation: FINANCE DIRECTOR
Company Number: 01425739
Company Name: DRINKWATER SABEY (TILMANSTONE) LIMITED
Active

DIRECTOR
Appointed: 02/03/2001
Occupation: FINANCE DIRECTOR
Company Number: 00934266
Company Name: DIXI SANITATION SERVICES UK LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

More