

JORDANS

Please complete in typescript, or in bold black capitals.

CHED004

# 288a

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

| CHIPOUI  |                           |                  | •  | •                 |                  | •                                | •           |       |  |
|--|---------------------------|------------------|--|-------------------|------------------|----------------------------------|-------------|-------|--|
|  | Compa                     | any Number       | 988844   |                   |                  |                                  |             |       |  |
| Company Name in full   |                           |                  | WRG Waste Services Limited   |                   |                  |                                  |             |       |  |
|  |                           |                  |  |                   |                  |                                  |             |       |  |
|  |                           | Date of          | Day Month Year   |                   | Date of          | ay Monti                         | ר <u>Y</u>  | ear   |  |
|  |                           | appointment      | 1 6 0 8 2 0 0  | Bir               | 1 2              | 2 0 5                            | 1 9         | 1619  |  |
| Appointment form  Notes on completion appear on reverse.   | Appointr                  | ment as director | x as sec   | retary            |                  | the appropriate<br>and secretary |             |       |  |
|  | NAME                      | *Style / Title   | Mr   | *Hon              | ours etc         |                                  |             |       |  |
|  |                           | Forename(s)      | Steven Neville   |                   |                  |                                  |             |       |  |
|  |                           | Surname          | Hardman  |                   |                  |                                  |             |       |  |
|  | Previous  <br>Forename(s) |                  |  |                   | evious<br>ame(s) |                                  |             |       |  |
| <sup>††</sup> Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985  | <sup>††</sup> Us          |                  | The Wing, Jaggards House, Jaggards Lane, Neston,                             |                   |                  |                                  |             |       |  |
|  |                           | Post town        |  |                   |                  |                                  | N13 98F     |       |  |
|  | County / Region           |                  | Wiltshire  |                   | Country          |                                  |             |       |  |
|  | <sup>†</sup> Nationality  |                  | British  | †Business o       | occupation S     | Solicitor                        |             |       |  |
| (3   |                           | er directorships | See continuation sheet   |                   |                  |                                  |             |       |  |
| (additional space overleaf)  |                           |                  | I consent to act as ** director / sexpetany of the above named company       |                   |                  |                                  |             |       |  |
| * Voluntary details. † Directors only. ** Delete as appropriate  Signed  |                           |                  | SNHad  |                   | Date             | 21/                              | 8/04        |       |  |
|  |                           |                  | A director, secretary etc must sign the form below.                          |                   |                  |                                  |             |       |  |
|  |                           |                  | A Jak  |                   | Date             | <b>)</b> /08/2004                |             |       |  |
| You do not have  | to give                   | any contact      | (**a divertor y secretary / admirits)  | (ap)(/)(d/n)(i9(7 | WXXXXXXXXX       | <b>Ģęj</b> ver <b>ynj</b> njų    | MIX MEMORY  | XXXXX |  |
| 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. |                           |                  | Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4 |                   |                  |                                  |             |       |  |
|  |                           |                  | 5NU  |                   |                  |                                  |             |       |  |
|  |                           |                  | Tel 01302 303007   |                   |                  |                                  |             |       |  |
|  |                           |                  | DX number DX exchange  |                   |                  |                                  |             |       |  |
|  |                           | le le            | When you have complete<br>Registrar of Companies a<br>Companies House, Cro   | at:               | _                |                                  | d it to the |       |  |

for companies registered in England and Wales

for companies registered in Scotland

24/08/04

COMPANIES HOUSE

CHAD 16/07/2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

|                   | Company Number       | 988844                 |                                       |   |          |     |  |
|-------------------|----------------------|------------------------|---------------------------------------|---|----------|-----|--|
| † Directors only. | †Other directorships | See continuation sheet |                                       |   |          |     |  |
|                   |                      |                        |                                       |   |          |     |  |
|                   |                      |                        |                                       |   |          |     |  |
|                   |                      |                        | · · · · · · · · · · · · · · · · · · · | - |          |     |  |
|                   |                      |                        |                                       |   | <u>-</u> | 122 |  |

#### **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

## Company WRG Waste Services Limited

#### Continuation sheet number:

1

Company Number 988844

# **Director** Mr Steven Neville Hardman

3C Holdings Limited

3C Holdings Limited (Resigned on 05/12/2003)

3C Waste Limited

3C Waste Limited (Resigned on 05/12/2003)

Advanced Natural Fuels Limited

Airdriehill Quarries Limited

Allington Waste Company Limited

Anti-Rubbish Limited

Anti-Waste (Restoration) Limited

Anti-Waste Limited

Arnold Waste Disposal Limited

Arpley Gas Limited

CLWR Management 2001 Limited

**Darrington Quarries Limited** 

East Waste Limited

**Econowaste Limited** 

Finstop Limited

Green Waste Services Limited

GWS (Holdings) Limited

Herrington Limited

Humberside Wastewise Waste Management Services Limited

Integrated Waste Management Limited

Kent Conservation & Management Limited

Kent Energy Limited

Kent Enviropower Limited

Landfill Management Limited

Linewaste Limited

Meadshores Limited

Norfolk Waste Limited

Oxfordshire Waste Limited

Paper Product Developments Limited

Pennine Waste Management Limited

Site and Field Equipment Limited

T.Shooter Limited

Tawse Ellon (Haulage) Limited

Waste Recycling Group (Central) Limited

Waste Recycling Group (Scotland) Limited

Waste Recycling Group (South West) Limited

Waste Recycling Group (Yorkshire) Limited

Waste Recycling Group Limited

Waste Recycling Limited

WasteNotts (Reclamation) Limited

Wastewise Limited

Wastewise Power Limited

WRG (Management) Limited

WRG (Midlands) Limited

WRG (Northern) Limited

WRG Environmental Limited

WRG Properties Limited

# **Other Directorships**

Company WRG Waste Services Limited

Continuation sheet number:

2

Company Number 988844

**Director** Mr Steven Neville Hardman

Waste Recovery Limited
WasteNotts Limited
Wastewise Trustees Limited
Welbeck Waste Management Limited
Winterton Power Limited