



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

01391256

Company Name in full

ACTION WASTE LIMITED

Date of
appointment

Day Month Year
02 01 2003

†Date of
Birth

Day Month Year
01 12 1964

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)

AXEL

Surname

DE SAINT-QUENTIN

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

5L PORTMAN MANSIONS, CHILTERN STREET

Post town

LONDON

Postcode

W1M 1PU

County / Region

Country

GREAT BRITAIN

†Nationality

FRENCH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

10/01/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/01/2003

(**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



A49
COMPANIES HOUSE

0606
16/01/03

Form April 2002

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

Other directorships of Axel de Saint-Quentin:

A.V.E.C. (AUDIO VISUAL ELECTRONIC CONTRACTORS) LTD	01598462
ABERSYCHAN ESTATES LTD	02304817
ACTION WASTE LTD	01391256
AR-PACK LTD	00492845
ASBESTOS CONTROL LTD	01796485
BARNETT AND BEDDOWS LTD	00231743
BLACK LANE COLLIERY COMPANY LTD	02062975
BLACKLEIGH LTD	01164583
BONDFLEET LTD	01598362
BRIDE (CHURCH LAWFORD) LTD	02688987
C. H. PINCHES AND SON LTD	00629392
CARTAWAYS LTD	00836279
CLAY COLLIERY COMPANY LTD	02186293
CLEVELAND INDUSTRIAL MAINTENANCE SERVICES LTD	01523888
DERBY WASTE DISPOSAL COMPANY LTD	00824315
ECONOTEK LTD	03028030
ECONOTEK WASTECARE LTD	02825654
EFFLUENT DISPOSAL LTD	00860236
EFFLUENT TANKERS LTD	01332477
ELLIS DAVIES AND SONS LTD	02362070
THE EMPIRE BRICK AND TILE COMPANY LTD	00038488
FALDANE LTD	SC105228
FORTH SKIPS LTD	SC080918
GJT HOLDINGS LTD	02091288
GERRARDS CROSS WASTE DISPOSAL LTD	02596888
H. T. HUGHES PLC	02155681
IC WOODWARD AND SON LTD	01311703
IBEX WASTE SERVICES LTD	01825681
J. WHELAN AND SONS LTD	00595160
L AND C WASTE-TECH LTD	SC108971
LEIGH CHURCH LAWFORD LTD	02335185
LEIGH ENVIRONMENTAL SOUTHERN LTD	00296234
LEIGH INDUSTRIAL SERVICES LTD	00181630
LITTLE HAYWOOD BRICK COMPANY LTD	00715410
MAYBROOK TRANSPORT LTD	01193896
MODERN DISPOSALS LTD	00690740
ONYX CLINICAL LTD	01249401
ONYX HIGHMOOR LTD	03024607
ONYX KINGSBURY LTD	03291339
ONYX L.A.S. LTD	02239075
ONYX LEIGH ENVIRONMENTAL LTD	01297329
ONYX SPRINGFIELD LTD	02993363
ONYX WESTMINSTER VEHICLES LTD	03082322
ORGANIC TECHNOLOGIES LTD	02873483
PGR WASTE MANAGEMENT LTD	02447189
PLYMOUTH ENERGY PARK LTD	00865481
POLYMERIC TREATMENTS LTD	01168549
POTTERIES WASTE DISPOSAL LTD	01887220
PROCESS CHEMICALS LTD	02559527
PROGRESSIVE TECHNICAL SERVICES LTD	01162902
PROGRESSIVE WASTE DISPOSAL LTD	02622194
SARP UK (HOLDINGS) LTD	03466932
SARP UK (INVESTMENTS) LTD	02291200
SARP UK LTD	03467664
SUMMERDOWN LTD	02315732
SURREY RECYCLING SERVICES LTD	03765422
THE GIBSON WASTE COMPANY LTD	01001571
TRINCO LTD	02242881

UNITED ENVIRONMENTAL SYSTEMS LTD	02243080
VITAL TECHNOLOGIES LTD	01846990
WASTE INCINERATION SERVICES LTD	01924522
WASTE-TECH (SCOTLAND) LTD	01979400
WASTE-TECH LTD	01577568
WHELAN ENVIRONMENTAL CONSULTANTS LTD	02709536
WHELAN ENVIRONMENTAL SERVICES (MIDDLESBROUGH) LTD	03041919
WHELAN ENVIRONMENTAL SERVICES (STOKE) LTD	02709519
WHELAN ENVIRONMENTAL SERVICES LTD	01250398
WISTECH ENVIRONMENTAL SERVICES LTD	01407714
WISTECH HOLDINGS LTD	02298101
WISTECH LTD	01768545
WISTECH WASTE MANAGEMENT	01051058
YORK TRUST EQUITIES LTD	01162027
WILLIAM W. GRAHAM (CONTRACTORS) LTD	SC060299
WILLIAM W. GRAHAM (PLANT HIRE) LTD	SC060163