

## **List of Directors**

Company Name: Biffa Waste Services Limited

Company Number: 00946107

	<b>.</b>	
Name	Position	Date of Birth
Michael Robert Mason Topham	CEO	
Richard Neil Pike	CFO	
Sarah Parsons	Company Secretary	
Michael Charles Davis	COO	
Maxine Mayhew	COO	
Biffa Corporate Services Limited	Director	

Company Name: Biffa Municipal Limited

Company Number: 04321212

Name	Position	Date of Birth
Michael Robert Mason Topham	CEO	
Richard Neil Pike	CFO	
Sarah Parsons	Company Secretary	
Matthew Martin	Finance Director	
Simon Crook	Business Director	
Roger John Edwards	Managing Director	
Maxine Mayhew	COO	
Biffa Corporate Services Limited	Director	

Company Name: Biffa Environmental Municipal Services Limited

Company Number: 00905800

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Name	Position	Date of Birth
Michael Robert Mason Topham	CEO	
Richard Neil Pike	CFO	
Sarah Parsons	Company Secretary	
Roger John Edwards	Managing Director	
Maxine Mayhew	COO	
Biffa Corporate Services Limited	Director	

Company Name: Biffa Leicester Limited

Company Number: 04602279



Company Name: Biffa West Sussex Limited

Company Number: 06744107

Name	Position	Date of Birth
Michael Robert Mason Topham	CEO	
Richard Neil Pike	CFO	
Sarah Parsons	Company Secretary	
Michael Thair	Strategic Development	
	Manager	
Andrew Mark Burgess	Chemical Engineer	

Company Name: Biffa Waste Management Limited

Company Number: 01138022

Name	Position	Date of Birth
Michael Robert Mason Topham	CEO	
Richard Neil Pike	CFO	
Biffa Corporate Services Limited	Director	

Company Name: Biffa GS Environmental Limited

Company Number: 03446693

Name	Position	Date of Birth
Michael Robert Mason Topham	CEO	
Richard Neil Pike	CFO	
Sarah Parsons	Company Secretary	
Biffa Corporate Services Limited	Director	

Company Name: Biffa GS (M&B) Limited

Company Number: 01173504

Name	Position	Date of Birth
Michael Robert Mason Topham	CEO	
Biffa Corporate Services Limited	Director	

Company Name: UK Waste Management Limited

Company Number: 01362615

Name	Position	Date of Birth
Michael Robert Mason Topham	CEO	
Richard Neil Pike	CFO	
Biffa Corporate Services Limited	Director	

Company Name: Island waste Services Limited

Company Number: 01552791

Name	Position	Date of Birth
Michael Robert Mason Topham	CEO	
Richard Neil Pike	CFO	
Biffa Corporate Services Limited	Director	
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Company Name: Amber Engineering Limited

Company Number: 01067283

Name	Position	Date of Birth
Michael Robert Mason Topham	CEO	
Richard Neil Pike	CFO	
Sarah Parsons	Company Secretary	
Biffa Corporate Services Limited	Director	

Company Name: Specialist Waste Recycling Limited

Company Number: SC324466

Position	Date of Birth
CEO	
CFO	
Company Secretary	
Director	
	CEO CFO Company Secretary

Company Name: New Star Environmental Limited

Company Number: 07306131

Name	Position	Date of Birth
Michael Robert Mason Topham	CEO	
Richard Neil Pike	CFO	
Sarah Parsons	Company Secretary	
Biffa Corporate Services Limited	Director	

Company Name: Syracuse Waste Limited

Company Number: 13269384

Name	Position	Date of Birth
Michael Robert Mason Topham	CEO	
Richard Neil Pike	CFO	
Sarah Parsons	Company Secretary	

Company Name: Biffa (Corby) Limited

Company Number: 03216850

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Name	Position	Date of Birth
Michael Robert Mason Topham	CEO	
Richard Neil Pike	CFO	
Sarah Parsons	Company Secretary	