

SCHEDULE 2

Regulation 2(5)

INFORMATION REQUIRED IN RELATION TO AN APPLICATION FOR THE TRANSFER OF A WASTE MANAGEMENT LICENCE

1. The full name, address and daytime telephone, fax and telex number (if any) of the holder of the waste management licence and, where the application is made by an agent of the holder, of the agent.
2. The number (if any) of the waste management licence and, except in the case of mobile plant, the address or a description of the location of the licensed premises.
3. In the case of mobile plant, sufficient information to identify the plant.
4. Where the proposed transferee is an individual, his full name, date of birth, address and daytime telephone, fax and telex number (if any).
5. Where the proposed transferee is a registered company or other body corporate—
 - (a) its name and, in the case of a registered company, its registered number;
 - (b) the address, telephone, fax and telex number (if any) of its registered or principal office;
 - (c) the full name, position, address and date of birth of each director, manager, secretary or other similar officer of the proposed transferee.
6. Where the proposed transferee is a partnership—
 - (a) the name of the partnership;
 - (b) its address, telephone, fax and telex number (if any);
 - (c) the full name, address and date of birth of each partner.
7. If the proposed transferee has a business name different from any name of the transferee mentioned above, the transferee's business name.
8. Where the proposed transferee has appointed an agent to deal with the transfer, the agent's full name, address and daytime telephone, fax and telex number (if any).
9. Details of any conviction of the proposed transferee or of another relevant person⁽¹⁾ for any offence which is relevant for the purposes of section 74(3)(a) of the 1990 Act, including the date of conviction, the penalty imposed and the name of the Court.
10. The full name of the person who is to manage the activities which are authorised by the waste management licence and information to establish that he is technically competent for the purposes of section 74(3)(b) of the 1990 Act, including—
 - (a) details of any relevant certificate of technical competence (within the meaning of regulation 4) he holds; or
 - (b) in a case where the transferee relies on regulation 5(1) or (2), sufficient information to establish that that provision applies.
11. Details of the financial provision which the proposed transferee has made or proposes to make to discharge the obligations arising from the waste management licence.
12. Any other information which the applicant wishes the waste regulation authority to take into account.

(1) See the definition of "relevant person" in section 74(7) of the 1990 Act.