288a

Please complete in typescript, or in bold black capitals.

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

|  |   |  | σιρ           | ur troa       | iaro (aoc i           | 01111 20        |                            |          |  |  |
|--|---|--|---------------|---------------|-----------------------|-----------------|----------------------------|----------|--|--|
| Company Numbe  | <b>r</b> 29021  | L70  |               |               |                       |                 |                            |          |  |  |
| Company Name in ful  | Fibre   | e Power  | (Slough)      | Limited       | <br>                  |                 |                            |          |  |  |
|  |   |  | 84            |               |                       | D               | N.S. auth                  |          |  |  |
|  | Date of □   | Day  | Month         | Year          | ]                     | Day             | Month                      | Year     |  |  |
| F / O O A L 4 U  | ntment  | 2 5  | 0 6           | 9 6           | †Date of Bir          | tn 3 1          | 1 2                        | 5 5      |  |  |
| Appointment Appointment as director                              | X   | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |               |               |                       |                 |                            |          |  |  |
| form NAME *Style / Title   | Mr  | Mr *Honours etc  |               |               |                       |                 |                            |          |  |  |
| Notes on completion appear on reverse Forename(s)                | Stuar   | Stuart Piers   |               |               |                       |                 |                            |          |  |  |
| Sumame   | Chand   | iler   |               |               |                       |                 |                            |          |  |  |
| Previous<br>Forename(s)  | Previous Forename(s) Previous Surname(s)  |  |               |               |                       |                 |                            |          |  |  |
| Usual residential<br>address                                     | 24 Ho   | 24 Holbein Close, Belgrave Park  |               |               |                       |                 |                            |          |  |  |
| Post town  | Chest   | Chester Postcode CH4 7EU   |               |               |                       |                 |                            |          |  |  |
| County / Region  |   |  | _             |               | Coun                  | try             |                            |          |  |  |
| †Nationality   | Briti   | British †Business occupation Company Director  |               |               |                       | or              |                            |          |  |  |
| †Other directorships<br>(additional space overleaf)              | L   |  |               |               |                       |                 |                            |          |  |  |
|  | I cons  | ent to a   | ct as ** di   | rector /x     | SECONDETENCY of the   | above nai       | med comp                   | any      |  |  |
| Consent signature  * Voluntary details.                          |   | Strat Charden Date   |               |               |                       |                 | 25/06/1996                 |          |  |  |
| † Directors only.  | A dire  | A director, secretary etc must sign the form below.  |               |               |                       |                 |                            |          |  |  |
| Signed   |   | 8  | , R. P.       | ser.          | Dat                   | e 2             | 5.6.96                     | )<br>, , |  |  |
| ** Please delete as appropriate                                  | (**a-dire   | <del>cto</del> r / secr  | etary / admin | istrator / ac | dministrative receive | r / receiver ma | nager / re <del>ceiv</del> | er)      |  |  |
| Please give the name, address,                                   | Lind  | Linda Jenkins, 234 Bath Road   |               |               |                       |                 |                            |          |  |  |
| telephone number and, if available,                              | Slou  | Slough, Berks  |               |               |                       |                 |                            |          |  |  |
| a DX number and Exchange of<br>the person Companies House should | SL1   | SL1 4EE Tel Ref:   |               |               |                       |                 |                            |          |  |  |
| contact if there is any query                                    | DX  | DX number DX exchange  |               |               |                       |                 |                            |          |  |  |
| A11 *A6ZM1MRF* 27<br>COMPANIES HOUSE 27/06/96                    | Vhen you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ Companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB Companies registered in Scotland  DX 235 Edinburgh |  |               |               |                       |                 |                            |          |  |  |

|                   | Company Number       | 2902170            |  |  |  |  |  |
|-------------------|----------------------|--------------------|--|--|--|--|--|
| † Directors only. | †Other directorships | Fibre Fuel Limited |  |  |  |  |  |
|                   |                      |                    |  |  |  |  |  |
|                   |                      |                    |  |  |  |  |  |
|                   |                      |                    |  |  |  |  |  |
|                   |                      |                    |  |  |  |  |  |

## **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 preceded 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.