

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))

Company Number

2902170

Company Name in full

Fibre Power (Slough) Limited



* F 2 8 8 A C 4 0 *

Date of appointment

| Day | Month | Year |
|-----|-------|------|
| 30 | 10 | 96 |

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 29 | 05 | 61 |

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse

NAME *Style / Title

Dr

*Honours etc

Forename(s)

Andrew Roderick

Surname

Ellis

Previous Forename(s)

Previous Surname(s)

Usual residential address

13 St Johns, North Holmwood

Post town

Dorking

Postcode

RH5 4JG

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Project Manager

†Other directorships
(additional space overleaf)

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

Consent signature

Date

30/10/1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5.11.96

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Jenny Dickinson, Slough Estates plc

234 Bath Road, Slough, Berkshire

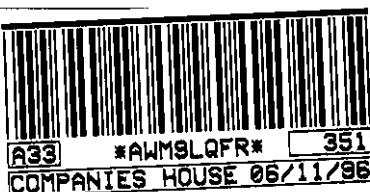
SL1 4EE

Tel 01753 537171

Ref:

DX number

DX exchange



A33 *AWMSLQFR* 351
COMPANIES HOUSE 06/11/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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.