



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number 2970302

Company Name in full BIOGENERATION LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day 09 Month 01 Year 97 †Date of Birth Day 30 Month 09 Year 56

ALTERNATE

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)

JEREMY MICHAEL

Surname

STURMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 HAYDOCK CLOSE

Post town

KIMBERLEY

Postcode

NG16 2TX

County / Region

NOTTINGHAM

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships (additional space overleaf)

Corby Power Limited, Dexter Eakey Limited, Biogas Generation Limited

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

Consent signature

[Signature]

Date

9.1.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13.1.97

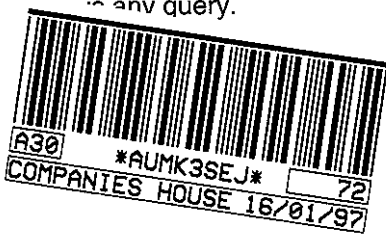
** Please delete as appropriate

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

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

East Midlands Electricity plc
Company Secretarial Department
DX 701562
Arnold 2 FAO: Susan Smith
Tel: 0115 901 8038

DX no



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

† Directors only.

† Other directorships

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.