



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 02984571

Company Name in full Mayton Wood Energy Limited

Date of appointment
Day Month Year
0 3 0 8 2 0 0 9

†Date of Birth
Day Month Year
0 2 0 4 1 9 5 8

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Richard Calvin

Surname

Round

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

Leighton Buzzard

Postcode LU7 9JF

County / Region

Bedfordshire

Country UK

†Nationality

British

†Business occupation Finance Director

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

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

Date

03.08.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Eg

Date

03.08.09

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Novera Energy

30 Bedford Street

London WC2E 9ED

Tel 0207 845 9723

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



ASXEUDP9

A57

30/09/2009

240

COMPANIES HOUSE

Company Number 02984571

† Directors only.

† Other directorships Please see attached

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 succeeded 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.

Current directorships

Anglo Asian Mining PLC
Anglo Asian Operations Limited
Rimar Services Limited

Previous directorships in last five years

Lubel Coal Company (UK) Limited
Alba Resource Recovery Limited
Alba Trustees Limited
Castlebridge Plant Limited
Scottish Bio Fuel Limited
Scottish Coal Contracts Limited
The Scottish Coal Company Limited
Game Fisheries Limited
Industry-Wide Coal Staff Superannuation Scheme Co-ordinator Limited
Industry-Wide Mineworkers' Pension Scheme Co-Ordinator Limited