



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

03363593

Company Name in full

CHELSEA MEADOW ENERGY LIMITED

Date of
appointment

Day Month Year
2 2 0 2 2 0 0 7

† Date of
Birth

Day Month Year
2 3 0 7 1 9 6 5

Appointment form Appointment as director

x

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Edwin John

Surname

Wilkinson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Sheldon Lodge, 5 Stone Lodge Walk



Post town

Ipswich

Postcode

IP2 9AP

County / Region

Suffolk

Country

England

† Nationality

British

† Business occupation

CEO EPR

† Other directorships
(additional space overleaf)

Yorkshire Windpower Limited

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

Consent signature

Date

22/02/07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/03/07

(* a director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

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

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Laserform International 6/02

Company Number

03363593

† 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 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

Other directorships in relation to Edwin John Wilkinson

- 1 Fibromass Limited,
- 2 Fibrogen Limited;
- 3 Epr Ely Power Limited;
- 4 Epr Corby Limited;
- 5 Energy Power Trustee Company Limited,
- 6 Ely Power Limited;
- 7 Copy Face Limited;
- 8 Four Ashes Holdings Limited,
- 9 Bestselection Limited;
- 10 Anglian Ash Limited;
- 11 Fibrowatt Group Limited;
- 12 Epr Ely Limited,
- 13 Fibrophos Limited;
- 14 Padarn Power Company Limited;
- 15 Fibrowatt Limited,
- 16 First Renewables Limited;
- 17 Fibrothetford Limited,
- 18 Fibropower Limited;
- 19 Epr Scotland Limited,
- 20 Anglian Straw Limited