



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3401618**

Company Name in full **EPR ELY LIMITED**

Date of appointment Day Month Year **3 1 1 2 2 0 0 1** †Date of Birth Day Month Year **1 1 0 6 1 9 4 6**

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)

JOHN

Surname

BRYANT

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

105 Home Park Road, Wimbledon

Post town

London

Postcode

SW19 7HT

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Anglian Ash Limited

Consent signature

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

Date

31.12.2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31.12.2001

(*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.

**DJ Williams 330 Bristol Business Park
Coldharbour Lane, Bristol**

BS16 1EJ

Tel 0117 9650 220

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A22 *AS0UB8JM*

0073
22/02/02

Form revised July 1998

Company Number 3401618

† Directors only.

†Other directorships

Anglian Straw Limited

EPR Ely Power Limited

Ely Power Limited

(see attached list)

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.

LIST OF DIRECTORSHIPS

JOHN BRYANT

Current Directorships:

Cinergy Global Power (UK) Limited
Cinergy Global Power Services Limited
Cinergy Global Trading Limited
Commercial Electricity Supplies Limited
Cinergy Renewable Trading Limited
Midlands Hydrocarbons (Bangladesh) Limited
UK Electric Power Limited

Directorships held over the last five years:

Forestgen Limited
Midlands Generation (Overseas) Limited
Midlands Hydrocarbons (Pakistan) Limited
Midlands Power (Bangladesh) Limited
Midlands Power (Consultancy) Limited
Midlands Power (Europe) Limited
Midlands Power (HPL) Limited
Midlands Power (Indus) Limited
Midlands Power (One) Limited
Midlands Power (Pakistan) Limited
Midlands Power (Philippines) Limited
Midlands Power (TPL) Limited
Midlands Power (Uch) Limited
Midlands Power (UK) Limited
Midlands Power Services Limited
Seabank Power Limited
Teesside Power Limited
Avon Energy Partners Holdings
Avon Energy Partners Plc
Humberland Limited
Humber Power Limited
Midlands Electricity Plc
Midlands Power (Hungary) Limited
Midlands Power International Limited
Teesside Power Holdings Limited