



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3401618
~~EPN~~ ~~ELV~~ LIMITED

Company Name in full

EPN ELV LIMITED



F288A018

Date of appointment Day Month Year
01 05 98

†Date of Birth Day Month Year
24 03 55

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

MR

*Honours etc

Forename(s)

DAVID SCOTT

Surname

MUR

Previous Forename(s)

Previous Surname(s)

Usual residential address

29 FLESCOTE LANE

Post town

KENILWORTH

Postcode

CV8 1BT

County / Region

WARWICKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHMENT

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

Consent signature

David Muir

Date

10/5/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12-5-98

** 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.

DAVID MUIR, ENERGY POWER RESOURCES LTD,
15 THE COURTYARD, WOODLANDS LANE, BRADLEY STONE,
BRISTOL BS124NH Tel 01454 618333
DX number DX exchange



A04 *AL6AF651* 514
COMPANIES HOUSE 13/05/98

Form revised March 1995

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.

DAVID S MUIR

List of Previous Directorships
(Within Last Five Years)

Potter & Moore Group Limited

Kingsgrange Limited

Potter & Moore Limited

Ashworth & Claire Limited

Gilchrist & Soames Limited

Kingsgrange Trustee Co. Limited

MacLaren Group Limited

MacLaren Limited

Cindico Nursery Products Limited

Andrews MacLaren Plastics Limited

MacLaren Exports Limited

Cindico Holdings Limited

Cindico Properties Limited

Squirrel Nursery Products