



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
1 9 0 6 2 0 0 1

†Date of Birth
Day Month Year
1 4 0 7 1 9 5 8

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)

Philip Jonathan

Surname

Taylor

Previous Forename(s)

None

Previous Surname(s) **None**

Usual residential address

"Half Way", Foley Terrace

Post town

Malvern

Postcode

WR14 4RQ

County / Region

Worcestershire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date **19-6-2001**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **19-6-2001**

(**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.

**D.J. Williams, 330 Bristol Business Park,
Coldharbour Lane, Bristol**

BN16 1EJ

Tel 0117 9650 220

DX number

DX exchange



A23
COMPANIES HOUSE
COMPANIES HOUSE

0400
12/07/01
05/07/01

Form revised July 1998

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

Company Number

3401618

† Directors only.

† Other directorships

PLEASE SEE LIST ATTACHED

of
Philip Jonathan
TAYLOR

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.

Mr. Philip J. Taylor
Directorships

(companies incorporated in Great Britain of which the person is a director or
has been a director at any time in the past five years)

Cinergy Global Power (UK) Limited

Cinergy Global Power Services Limited

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 (Suleiman) Limited

Midlands Power (TPL) Limited

Midlands Power (Uch) Limited

Midlands Power (UK) Limited

Midlands Power International Limited

Midlands Power Services Limited

Seabank Power Limited