Package:

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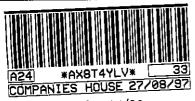
Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

	or particulars (use t offit 2000))						
Company Number	3401618						
Company Name in full	SHIRELANE LIMITED						
Dat * F 2 8 8 A F 1 0 * appointr	Day Month Year te of ment 07 08 97 tDate of Birth 08 01 52						
Appointment Appointment as director form NAME *Style / Title							
Notes on completion appear on reverse. Forename(s)	MALCOLM DAVID						
Surname Previous	CHILTON						
Forename(s) Usual residential address	Surname(s) 20 PROSPER MEADOW						
Post town							
County / Region	COMPANY DIRECTOR						
†Nationality †Other directorships (additional space overleaf)	PLEASE SEE ATTACHED						
Voluntary details. Consent signature to Directors only.	A director, secretary etc must sign the form below.						
Signed	Date 7.8.97						
Please delete as appropriate	(a director / secretary / administrator / administrative - resolver / resolver manager / resolver						
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	The London Law Agency Limited 67322 84 Temple Chambers, Temple Avenue, London						
contact if there is any query.	EC4Y OPH Tel 0171-353 9471 DX number 1053 DX exchange LONDON						
	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						



Laserrorm International 1/96

for companies registered in England and Wales

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.

Director:

. 2

Malcolm David Chilton

Home Address:

20 Prosper Meadow

Kingswinford West Midlands DY6 8BH England

Date of Birth:

8 January 1952

Nationality:

British

Business Occupation:

Company Director

Other Directorships

Current Directorships

Energy Power Resources plc EPR Limited Energy from Waste Foundation

Over the Last Five Years

Arbre Energy Limited Arbre Farming Limited