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288a

Please complete in typescript,
or in bold black capitals.

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

SHIRELANE LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
07 08 97

†Date of Birth

Day Month Year
08 01 52

Appointment form

☒ 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

Notes on completion
appear on reverse.

Forename(s)

MALCOLM DAVID

Surname

CHILTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 PROSPER MEADOW

Post town

KINGSWINFORD

Postcode

DY6 8BH

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

M D Chilton

Date

7.8.97

A director, secretary etc must sign the form below.

Signed

David Chilton

Date

7.8.97

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Please delete as appropriate

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.

The London Law Agency Limited

67322

84 Temple Chambers, Temple Avenue,
London

EC4Y 0PH

Tel 0171-353 9471

DX number 1053

DX exchange LONDON



A24 *AX8T4YLV* 33
COMPANIES HOUSE 27/08/97

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.

Director: 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