



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  
0 1 1 0 2 0 0 3

†Date of  
Birth

Day Month Year  
0 2 1 0 1 9 6 0

### Appointment form

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

Notes on completion  
appear on reverse.

Forename(s)

Jeremy David

Surname

THIRSK

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

57 Perrymead Street

London

Postcode

SW6 3SN

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

+Other directorships  
(additional space overleaf)

Please see list attached

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*J. D. Thirsk*

Date

1/10/03

A director, secretary etc must sign the form below.

Signed

*David*

Date

1/10/03

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

The Company Secretary, The Pavilion,

Ryon Hill Park, Stratford

CV37 0UU

Tel

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



A54  
COMPANIES HOUSE

0498  
21/10/03

Form April 2002

**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 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 AS AT 1 October 2003**

**Director:** **JEREMY DAVID THIRSK**

**Home Address:** 57 Perrymead Street  
London  
SW6 3SN

**Date of Birth:** 2 October 1960

**Nationality:** British

**Business Occupation:** Company Director

<b>Current Directorships</b>	<b>Co Reg No</b>	<b>Appointed</b>
Fibrowatt Group Limited	2868498	04-02-03
Fibrowatt Limited	2595814	04-02-03
Energy Power Resources Limited	3302734	25-02-03
EPR Limited	SC 149644	25-02-03
Fibrogen Limited	2547498	11-04-03
Fibrophos Limited	2655315	11-04-03
Fibropower Limited	2234141	11-04-03
Fibrothetford Limited	3057688	11-04-03
Energy Power Trustee Company Limited	4785870	24-07-03
Fibroplant Limited	3180524	19-09-03
Fibromass Limited	3197186	19-09-03
Yorkshire Windpower Limited	2528475	26-09-03
Anglian Ash Limited	3723396	01-10-03
Anglian Straw Limited	2501581	01-10-03
Ely Power Limited	3397504	01-10-03
EPR Ely Limited	3401618	01-10-03
EPR Ely Power Limited	3559356	01-10-03