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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03401618

Company Name in full

EPR ELY LTD

Date of
appointment

Day Month Year
14 03 2005

†Date of
Birth

Day Month Year
05 12 1959

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IAN ANDREW

Surname

KAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

17 JENNER STREET

Post town

SEAFORTH

Postcode

County / Region

NEW SOUTH WALES 2092

Country

AUSTRALIA

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE SEPARATE SHEET

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

Consent signature

X 

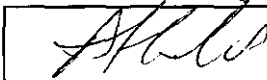
Date

14/3/05

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

17/3/05

(** 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
pu

(MARK JACKSON) HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON
EC2Y 8HQ

Tel 020 7456 2000

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
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 03401618

† 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.

Form 288a - Cont

IAN ANDREW KAY

Other Directorships

NOVERA ENERGY OPERATING SERVICES LIMITED

GENGAS LIMITED

MYNYDD CLOGAU WINDFARM LIMITED

NOVERA ENERGY GENERATION NO. 1 LIMITED

AMBIENT ENERGY LIMITED

NM RENEWABLE ENERGY (HOLDINGS 1) LIMITED

NM RENEWABLE ENERGY (HOLDINGS 2) LIMITED

SOUTH WALES POWER LIMITED

NOVERA ENERGY GENERATION NO. 2 LIMITED

CWMORTHIN HYDRO LIMITED

RENEWABLE POWER GENERATION LIMITED

MEIF RENEWABLE ENERGY (HOLDINGS) LIMITED

MEIF RENEWABLE ENERGY LIMITED