



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  
**2 0 0 3 2 0 0 2**

†Date of Birth  
Day Month Year  
**2 6 0 9 1 9 5 5**

**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)

**PAUL**

Surname

**ANTHONY**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**WENTWORTH HOUSE, ST LEONARDS HILL**

Post town

**WINDSOR**

Postcode

**SL4 4AT**

County / Region

**BERKSHIRE**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**COMPANY DIRECTOR**

†Other directorships (additional space overleaf)

**PLEASE SEE ATTACHED LIST**

**Consent signature**

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

Date

**20/3/2002**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

**20/3/2002**

(\*\*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.

**THE COMPANY SECRETARY, 330  
BRISTOL BUSINESS PARK, BRISTOL,**

**BS16 1EJ**

**Tel 0117 9650220**

DX number

DX exchange



A24

\*AY3CLA01\*

0326

COMPANIES HOUSE

16/04/02

COMPANIES HOUSE

08/04/02

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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**

† 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 20 MARCH 2002**

**Director:** PAUL ANTHONY

**Home Address:** Wentworth House  
St Leonards Hill  
Windsor  
SL4 4AT

**Date of Birth:** 26 September 1955

**Nationality:** British

**Business Occupation:** Company Director

**Current Directorships**

Energy Power Resources Limited  
EPR Limited  
EPR Ely Limited  
Ely Power Limited  
EPR Ely Power Limited  
Anglian Straw Limited  
Belfast Waste Services Limited  
EPR Aztec Limited  
EPR Scotland Limited  
EPR Four Ashes Limited  
Padarn Power Company Limited  
EPR Developments Limited  
EPR Waste Management Limited  
EPR Corby Limited  
Goole Renewable Energy Limited  
Nowport Limited  
Riverside Resource Recovery Limited  
Anglian Ash Limited  
Four Ashes Holdings Limited  
Corby Energy Limited

**Over The Last Five Years**

BG Energy Holdings Limited