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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 12 36

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)

WILLIAM MORAN

Surname

LAW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

EBENEZER HOUSE
MILL HILL

Post town

ELLERKER

Postcode

HU15 2DG

County / Region

EAST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

* Voluntary details.
† Directors only.

Consent signature

Date

7.8.97

A director, secretary etc must sign the form below.

Signed

Date

7.8.97

**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.

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

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 *AX8T7YLY* 36
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: William Moran Law

Home Address: Ebenezer House
Mill Hill
Ellerker
East Yorkshire
HU15 2DG
England

Date of Birth: 8 December 1936

Nationality: British

Business Occupation: Company Director

Other Directorships

Current Directorships

Energy Power Resources plc
Cornelius Parish Limited
Sparewell Limited
Parish (York) Limited
Parish (Scarborough) Limited
Tesseymans of Scarborough Limited
Parish (International Marketing) Limited
T Miller Homes Limited
Global Energy Europe Limited
Pooh Energy Limited
EPR Limited
EPR Scotland Limited
EPR Corby Limited
EPR Developments Limited
EPR Waste Management Limited
Padarn Power Company Limited

Over the Last Five Years

Tavishmarsh Limited
Energy Resources Limited
Agrigen Limited
Indah Hotel Limited