

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) **Company Number** 03466081 Company Name in full Bellhouse Energy Limited Day Month Year Day Month Year Date of † Date of 0 9 б 0101 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) David Paul Surname Tilstone Previous Previous Forename(s) Surname(s) IT Tick this box if the Usual residential 12 Mannor Road, Rusthall address shown is a address tt service address for the beneficiary of a Post town Tunbridge Wells Postcode TN4 8UE Confidentiality Order granted under the provisions of section County / Region England Country 723B of the Companies Act 1985 Investment Banker † Nationality British † Business occupation † Other directorships EPR Corby Limited (additional space overleaf) Consent signature Date * Voluntary details. † Directors only. **Delete as appropriate A director, secretary etc must sign the form below Signed Date You do not have to give any contact Berwin Leighton Paisner LLP information in the box opposite but if you Adelaide House, London Bridge, London, EC4R 9HA do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7760 1000 give will be visible to searchers of the public record. DX exchangeChancery Lane DX number 92 When you have completed and signed the form please send it to the



05/03/2007 **COMPANIES HOUSE**

asenorm international o/∪∠

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	03466081	
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.

Other directorships in relation to David Paul Tilstone

- 1 Four Ashes Holdings Limited;
- 2 Energy Power Trustee Company Limited;
- 3 Copy Face Limited;
- 4 Anglian Ash Limited;
- 5 Epr Ely Power Limited;
- 6 Epr Ely Limited;
- 7 Anglian Straw Limited;
- 8 Ely Power Limited;
- 9 Bestselection Limited;
- 10 Fibrowatt Group Limited;
- 11 Fibrowatt Limited;
- 12 Fibrophos Limited;
- 13 Fibropower Limited;
- 14 Fibrogen Limited;
- 1.5 Fibrothetford Limited;
- 16 Fibromass Limited;
- 17 Padarn Power Company Limited;
- 18 First Renewables Limited.