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288a

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

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4425795

Company Name in full

BIOJOULE LIMITED

Date of
appointment

Day Month Year
2 5 0 2 2 0 0 3

†Date of
Birth

Day Month Year
0 2 0 3 1 9 6 4

**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

N/A

Notes on completion
appear on reverse.

Forename(s)

MARCUS PAUL

Surname

GOVER

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

**Usual residential
address ††**

80 LYDALLS ROAD



Post town

DIDCOT

Postcode

OX11 7DT

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

AEA TECHNOLOGY ENVIRONMENT LIMITED

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

Consent signature

M. S. Gover

Date

25 FEBRUARY 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Kent Roper

Date

25 FEBRUARY 2003

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.

Eversheds

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

Ref: C5.DES 495112

Tel 0113 243 0391

DX number DX 12027

DX exchange Leeds - 27

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

C



Company Number 4425795

† Directors only.

† Other directorships

ERG ENVIRONMENTAL RESOURCES GROUP PLC

ERG (AIR POLLUTION CONTROL) LIMITED

BOWSPRITT CONTRACTING LIMITED, ERG (PROCESS PLANT) LIMITED

LANCY WATER ENGINEERING LIMITED

ENVIRONMENTAL RESOURCES LIMITED

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.