

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.

CHFP010

Company Number

5445543

Company Name in full

FIBRE POWER LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

3 1 1 2 4 9 0 7

† Date of
Birth

Day Month Year

1 1 1 0 1 9 6 7



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

ANTONY GAVIN

BRYDON

Previous
surname(s)

INVERALMOND HOUSE, 200 DUNKELD ROAD

PERTH

Postcode

PH1 3AQ

Country

SCOTLAND

BRITISH

† Business
occupationGROUP
TREASURER

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

Consent signature

Date

14-1-08

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

V Purnell

Date

14/01/08

A director, secretary etc must sign the form below.

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

ANNE SUTHERLAND, INVERALMOND HOUSE, 200 DUNKELD
ROAD, PERTH PH1 3AQ

Tel

01738 455165

DX number

DX exchange

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

AV0Z0WDD

A07

15/01/2008

386

COMPANIES HOUSE

Form April 2002

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

Antony Gavin Dominic Brydon

Directorships Report

Person Details

Name **Antony Gavin Dominic Brydon**
QuickRef BRYDONAGD
Occupation Group Treasurer
Nationality British
Date of Birth 11/10/1967

Directorships

Company Name	Country	Appointed
Cash Collections UK Limited	United Kingdom	08/10/2007
Keadby Construction Limited	England and Wales	26/09/2005
Keadby Developments Limited	England and Wales	26/09/2005
Keadby Generation Limited	England and Wales	29/09/2004
Keadby Power Limited	England and Wales	29/10/2004
Marchwood Power Limited	England and Wales	18/10/2007
SSE Generation Limited	England and Wales	01/10/2002
SSE Leasing Limited	Scotland	14/10/2002
SSE Power Limited	England and Wales	29/10/2004
SSE Viking Limited	United Kingdom	16/01/2007