

BLUEPRINT

OneWorld

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.

CHFP010

Company Number

5480773

Company Name in full

SAWDUST ACQUISITIONS 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

14 06 2005

Day Month Year

† Date of Birth 13 06 1963

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

\* Honours etc

Martin Stephen William

Stanley #

Previous  
surname(s)

Postcode IP12

Country

British

† Business  
occupation

Banker

See attached schedule

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

Consent signature

Date

14/06/2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/06/2005

p.p. Swift Incorporations Limited

\* 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.

JORDANS LIMITED

20/22 BEDFORD ROW

LONDON

WC1R 4JS

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland

DX 235 Edinburgh

A03  
COMPANIES HOUSE0149  
16/06/05

**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.

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## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Name

MEIF Shipping (Holdings) Limited

Martin Stephen William Stanley

Company Name	Resignation
Ambient Energy Limited*	
Anglian Ash Limited	
Anglian Straw Limited	
Aveley Methane Limited*	
Bestselection Limited	
Bidston Methane Limited*	
Copy Face Limited	
Cwmorthin Hydro Limited*	
Ely Power Limited	
Energy Power Resources Limited	
Energy Power Resources Limited	
Energy Power Trustee Company Limited	
EPR Corby Limited	
EPR Ely Limited	
EPR Ely Power Limited	
EPR Scotland Limited	
Fibrogen. Limited	
Fibromass Limited	
Fibrophos Limited	
Fibropower Limited	
Fibrothetford Limited	
Fibrowatt Group Limited	
Fibrowatt Limited	
First Renewables Limited	
Four Ashes Holdings Limited	
Gengas Limited*	
MEIF Renewable Energy (Holdings) Limited	
MEIF Renewable Energy Limited	
Mynydd Clogau Windfarm Limited*	
NM Renewable Energy (Holdings 1) Limited	

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*OneWorld*

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**Company Name in full**

MEIF Shipping (Holdings) Limited

Name

Martin Stephen William Stanley

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