



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **SC147994**

Company Name in full **EPR SCOTLAND LIMITED**

Date of appointment
Day Month Year
2 0 0 3 2 0 0 2

†Date of Birth
Day Month Year
2 6 0 9 1 9 5 5

Appointment form
Appointment as director ☒ as secretary ☐
Notes on completion appear on reverse.

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

PAUL

Surname

ANTHONY

Previous Forename(s)

Previous Surname(s)

Usual residential address

WENTWORTH HOUSE, ST LEONARDS HILL,

Post town

WINDSOR

Postcode

SL4 4AT

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date

20/3/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

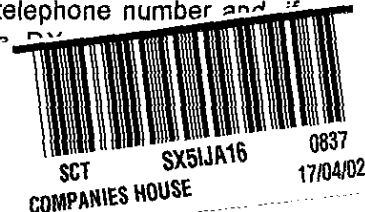
Signed

Date

20/3/2002

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

Please give the name, address,
telephone number and if



SCT SWXZQ9SB 0795 08/04/02
COMPANIES HOUSE

Form revised July 1998

**THE COMPANY SECRETARY, 330
BRISTOL BUSINESS PARK, BRISTOL,
BS16 1EJ Tel 0117 965 0220
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 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.

LIST OF DIRECTORSHIPS AS AT 20 MARCH 2002

Director: PAUL ANTHONY

Home Address: Wentworth House
St Leonards Hill
Windsor
SL4 4AT

Date of Birth: 26 September 1955

Nationality: British

Business Occupation: Company Director

Current Directorships

Energy Power Resources Limited
EPR Limited
EPR Ely Limited
Ely Power Limited
EPR Ely Power Limited
Anglian Straw Limited
Belfast Waste Services Limited
EPR Aztec Limited
EPR Scotland Limited
EPR Four Ashes Limited
Padarn Power Company Limited
EPR Developments Limited
EPR Waste Management Limited
EPR Corby Limited
Goole Renewable Energy Limited
Nowport Limited
Riverside Resource Recovery Limited
Anglian Ash Limited
Four Ashes Holdings Limited
Corby Energy Limited

Over The Last Five Years

BG Energy Holdings Limited