

Please complete in typescript. or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

2882

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

Company Number SC264324 **Company Name in full** Cathkın Energy Lımited Day Year Month Year Day Month Date of † Date of 9 O_1 010 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary x 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) †† 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 Kent Country England 723B of the Companies Act 1985 Investment Banker † Nationality British † Business occupation EPR Corby Limited † Other directorships (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 number 92 DX exchange Chancery Lane

05/03/2007 COMPANIES HOUSE

ייים וסוומו 10/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	SC264324	, ,
† 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; Energy Power Trustee Company Limited; 2 3 Copy Face Limited; Anglian Ash Limited; 5 Epr Ely Power Limited, Epr Ely Limited, 6 7 Anglian Straw Limited, Ely Power Limited, 8 Bestselection Limited; 9 Fibrowatt Group Limited, 10 11 Fibrowatt Limited, 12 Fibrophos Limited, 13 Fibropower Limited; 14 Fibrogen Limited; 15 Fibrothetford Limited; 16 Fibromass Limited;

Padarn Power Company Limited,

First Renewables Limited

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