

Please complete in typescript, or in hold black capitals

# 288a

### **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

————	capitals	of particulars (use Form 288c))
CHFP025	Company Number	03466081
		Day Month Year Day Month Year
	Date of appointment	2 2 0 2 2 0 0 7 † Date of 2 3 0 7 1 9 6 5
Appointmer form	t Appointment as director	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	Edwin John
	Surname	Wilkinson
	Previous Forename(s)	
†† Tick this box if the address shown is a service address for	• Usual residential address th	
the beneficiary of a Confidentiality Orde granted under the	Post town	Ipswich Postcode IP2 9AP
provisions of sectlo 723B of the Companies Act 198	County / Region	Suffolk Country England
	† Nationality	British † Business occupation CEO EPR -
	† Other directorships (additional space overleaf)	
	(additional space overlear)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details † Directors only	Consent signature	Date 22/02/07
**Delete as approp	nate	A director, secretary etc must sign the form below
	Signed	Date 20/03/07
		(** a director / secretary / <b>XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX</b>
You do not have to give any contact information in the box opposite but if you		Berwin Leighton Paisner LLP

DX number 92

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



Laserform International 6/02

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

Tel 020 7760 1000

DX exchangeChancery Lane

	Company Number	03466081
t 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 Edwin John Wilkinson

1	Fibromass Limited,
2	Fibrogen Limited;
3	Epr Ely Power Limited,
4	Epr Corby Limited;
5	Energy Power Trustee Company Limited;
6	Ely Power Limited,
7	Copy Face Limited,
8	Four Ashes Holdings Limited,
9	Bestselection Limited;
10	Anglian Ash Limited;
11	Fibrowatt Group Limited;
12	Epr Ely Limited;
13	Fibrophos Limited;
14	Padarn Power Company Limited;
15	Fibrowatt Limited,
16	First Renewables Limited;
17	Fibrothetford Limited;
18	Fibropower Limited;
19	Epr Scotland Limited,
20	Anglian Straw Limited