



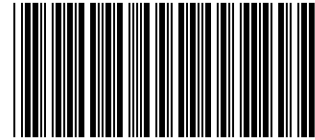
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **FIBROWATT LIMITED**

*Company Number:* **02595814**



X6ED4D71

*Received for filing in Electronic Format on the:* **24/02/2006**

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **27/01/2006**

*Name:* **EDWIN JOHN WILKINSON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **SHELDON LODGE  
5 STONE LODGE WALK  
IPSWICH IP2 9AP**

*Date of Birth:* **23/07/1965**     *Nationality:* **BRITISH**  
*Occupation:* **CEO/ACCOUNTANT**

*Other Directorships:* **3723396 ANGLIAN ASH LIMITED  
02501581 ANGLIAN STRAW LIMITED  
04085933 BESTSELECTION LIMITED  
04470344 COPY FACE LIMITED  
EJW CONSULTING LIMITED  
03397504 ELY POWER LIMITED  
02903088 EPR CORBY LIMITED  
3401618 EPR ELY LIMITED  
03559356 EPR ELY POWER LIMITED  
SC147994 EPR SCOTLAND LIMITED  
03057688 FIBROTHETFORD LIMITED  
03715615 FIRST RENEWABLES LIMITED  
04155597 FOUR ASHES HOLDINGS LIMITED  
02577647 PADARN POWER COMPANY LIMITED  
YORKSHIRE WINDPOWER LIMITED**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **27/01/2006**     *Authenticated:* **Yes (E/W)**