



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2888498

Company Name in full Fibro Holdings Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year
	07	02	2000	03	04	1951
Appointment as director	<input checked="" type="checkbox"/>			as secretary		
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title	Mr			*Honours etc		
Forename(s)	Ian Graham					
Surname	Knight					
Previous Forename(s)						
Previous Surname						
Usual residential address	92 Town Lane Thackley					
Post town	Bradford			Postcode	BD10 8PJ	
County / Region				Country	United Kingdom	
† Nationality	British			† Business occupation	Finance Director	
† Other directorships (additional space overleaf)	(See continuation sheet).					
I consent to act as ** director / secretary of the above named company						

Consent Signature

[Signature]

Date

25/5/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/5/00

(*a 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

MRS C L MAHONY
FIBROWATT LIMITED
ASTLEY HOUSE
33 NOTTING HILL GATE
LONDON
W11 3JQ

0207-229-9252

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 33060 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



A18
COMPANIES HOUSE

AB745QTK

0365
26/05/00

Company Number**2868498**

† Directors only.

† Other directorships

Current Directorships for Mr Ian Graham Knight**ACS Food Analysis Limited****ALcontrol BV****ALcontrol GmbH****Alcontrol Limited****Arbre Energy Limited****Arbre Farming Limited****Biochem Food BV****Biochem Laboratorium BV****Clinical Waste Limited****DataProfit Automatisering BV****First Renewables Limited****Geochem Group Limited****Global Environmental Services Limited****Keyland Developments Limited****Loop Customer Management Limited****Poroperm Geochem Limited****White Rose Environmental Limited****White Rose Group Limited****Yorkshire Environmental Solutions Limited****Yorkshire Water (Five) Finance Limited****Yorkshire Water Estates Limited****Yorkshire Water Projects Limited****Yorkshire Windpower Limited****YW Holdings BV****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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† Directors only,

† Other directorships

Past Directorships for Mr Ian Graham Knight**Babcock Water Engineering Limited (01-Dec-1998)****Keyland Investment Properties Limited (26-Jan-1999)****Ridings Insurance Company Limited (01-Dec-1998)****The Robert Ogden Partnership Limited (26-Jan-1999)****The Yorkshire Cable Group Limited (07-Jun-1996)****Timearrow Limited (26-Jan-1999)****White Rose (Leads) Limited (30-Jun-1995)****White Rose (Leads) Limited (26-Jan-1999)****White Rose Development Enterprises Limited (26-Jan-1999)****White Rose Development Enterprises Limited (30-Jun-1995)****White Rose Property Investments Limited (07-May-1998)****White Rose Property Investments Limited (30-Jun-1995)****WRE Services Limited (07-Oct-1998)****Yorkshire Water (Australia) Pty Limited (12-Jul-1999)****Yorkshire Water Third Finance Limited (07-Jun-1996)****Yorkshire Windpower Limited (08-Jan-1997)****Yorkshire Windpower Limited (16-Mar-1995)****NOTES**

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