



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2868498**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 | †Date of Birth | Day | Month | Year | |
| | 07 | 02 | 2000 | | 1 | 3 | 1959 | |
| Appointment as director | <input checked="" type="checkbox"/> | | as secretary | | <input type="checkbox"/> | | | 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 Douglas | | | | | | | |
| Surname | Everard | | | | | | | |
| Previous Forename(s) | | | | | | | | |
| Previous Surname | | | | | | | | |
| Usual residential address | 50 Shoreswood | | | | | | | |
| Post town | Bolton | | | Postcode | BL1 7DD | | | |
| County / Region | | | | Country | | | | |
| † Nationality | British | | | † Business occupation | Managing Director | | | |
| † Other directorships (additional space overleaf) | (See continuation sheet). | | | | | | | |

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 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



A18
COMPANIES HOUSE
Form revised July 1998

0350
26/05/00

Company Number**2868498**

† Directors only.

† Other directorships

Current Directorships for Mr Ian Douglas Everard

Arbre Energy Limited

Arbre Farming Limited

First Renewables Limited

Yorkshire Windpower Limited

*British Biogen Ltd.***Past Directorships for Mr Ian Douglas Everard**

Yorkshire Water Projects Limited (18-May-1999)

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.