

288a_(ef)

Appointment of a Director or Secretary

Company Name: FIBROWATT GROUP LIMITED

Company Number: **02868498**

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



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 20/02/2006

Name: DAVID WILLIAM OWENS

Consented to Act: Yes

Usual Residential Address THE GARDEN HOUSE

MARLOW BRIDGE LANE

MARLOW

BUCKINGHAMSHIRE SL7 1RH

Date of Birth: 26/04/1952 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 3723396 ANGLIAN ASH LIMITED

02501581 ANGLIAN STRAW LIMITED 04085933 BESTSELECTION LIMITED

04470344 COPY FACE LIMITED

DAVID OWENS CONSULTING LIMITED

EDF ENERGY (CONTRACT SERVICES) LIMITED

03397504 ELY POWER LIMITED

03302734 ENERGY POWER RESOURCES LIMITED

4785870 ENERGY POWER TRUSTEE COMPANY LIMITED

02903088 EPR CORBY LIMITED 3401618 EPR ELY LIMITED

03559356 EPR ELY POWER LIMITED SC147994 EPR SCOTLAND LIMITED 03057688 FIBROTHETFORD LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/02/2006 Authenticated: Yes (E/W)