

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

		or particulars (use Form 2000))		
CHFP025	Company Number	03720203		
Company Name in full		CLP ENVIROGAS LIMITED		
		Day Month Year	Day Month Year	
	Date of appointment	22 0.22 0.03 † Dat	e of 2, 3, 0, 7, 1, 9, 6, 5	
Appointmen form	t Appointmentasdirector		se mark the appropriate box. If appointment a director and secretary mark both boxes	
	NAME *Style / Title	*Honour	s etc	
Notes on completion appear on reverse	Forename(s)	Edwin John		
	Surname	Wilkinson		
	Previous Forename(s)	1	rious ne(s)	
tt Tick this box if th address shown is a service address for	e Usual residential address 🕦	Sheldon Lodge, 5 Stone Lodge Walk		
the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 198	r Post town	Ipswich	Postcode IP2 9AP	
	County / Region	Suffolk	Country England	
	† Nationality	British † Business occ	upation CEO EPR	
	† Other directorships	Yorkshire Windpower Limited		
	(additional space overleaf)	I consent to act as ** director / XXXX	of the above named company	
* Voluntary details	Consent signature	2.	Date 22/02/07	
t Directors only **Delete as approp	riate	A director, secretary etc must sign to	ne form below	
	Signed	* Ton The state of	Date 20/03/07	
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
You do not have to give any contact information in the box opposite but if you 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.		Berwin Leighton Paisner LLP Adelaide House, London Bridge, London, EC4R 9HA		
		Tel 020 7760 1000 DX number 92 DX exchange Chancery Lane		

13/04/2007 **COMPANIES HOUSE** 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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	03720203	
Directors only	† Other directorships		· · · · · · · · · · · · · · · · · · ·
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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		