

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

, ,,, pola black	capitalo		of partic	culars ((use Fo	m 288	c))					
Company Number			045023									
Company Name in full			CLP DE	VELOP	MENTS	LIMIT	ED					
				Month	Yea	·				y Month	Year	
		Date of appointment	Day 2	Month 0 2	2 0	0 7	1	Date of 3irth	Da 2	3 0 7		6 5
Appointmen form	t Appointn	×		as secre	etary					If appointmen ark both boxes	ıt	
01111	NAME	*Style / Title					*Hon	ours etc				
Notes on completion appear on reverse		Forename(s)	Edwin	John				1				
		Surname	Wılkır	ıson								
		Previous						Previous	1			
		Forename(s)	[m] 1 1 1			<u> </u>		name(s)				
IT Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	• Usı ——	ual residential address ††	Sheldo	n Lod	lge, 5	Stone	Loa	lge Wal	к			
	r	Post town	Ipswich				Posto	tcode IP2 9AP				
	(County / Region	Suffolk				Cou	Country England				
		Britis	h		t Busi	ness	occupation	on CI	EO EPR	-		
	† Other directorships		Yorksh	nire W	Indpow	er Li	mıte	ed		· · · •		
	(additional	conse	to ac	ct as **	director	/ X X	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	f the	above na	amed comp	pany	
Voluntary details	Consent signature		2	<u>. </u>			_	Da	te	22/0	2/07	
*Delete as approp	riate	A director, secretary etc must sign the form below.										
		Signed	<u></u>	C.				Da	te	20/0	3/07	
			(** a direc	tor / secr	etary / XX ((/ XX	XX3000XX	0000	(X / XEXXXX	COOKSON X	XXXX
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			Berwin Leighton Paisner LLP Adelaide House, London Bridge, London, EC4R 9HA									
form The contact information that you						_		0 7766	100			
give will be visible to searchers of the public record			Tel 020 7760 1000 DX number 92 DX exchange Chancery Lane									
			When you have completed and signed the form please send it to the									

13/04/2007 **COMPANIES HOUSE**

Laserform International 6/02

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	04502342	
Directors only	† Other directorships		

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