

Please complete in typescript, or in bold black capitals

288a **APPOINTMENT** of director or secretary

(NOT for resignation (use F	form 288b) or change
of particulars (use Form 28	8c))

CHFP025							
	Company Number	SC180874					
Co	mpany Name in full	SUMMERSTON ENERGY	LIMITED				
		Day Month Year		Da	ay Month	Year	
	Date of appointment	2 2 0 2 2 0	0 7 t D Bir	ate of 2	3 0 7	1 9 6	5 5
Appointmen form	t Appointment as director	x as secret			ppropriate box if a secretary mark t		t
	NAME *Style / Title		*Hono	urs etc			
Notes on completion appear on reverse	Forename(s)	Edwin John					
	Surname	Wilkinson	· · · · · · · · · · · · · · · · · · ·				
	Previous			evious	<u></u>		
	Forename(s)			ame(s)			
†† Tick this box if th address shown is a service address for	Usual residential address #	Sheldon Lodge, 5 S	tone Lodge	e Walk			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	r Post town	Ipswich Postcode			IP2 9AP		
	County / Region	Suffolk Country			England		
	† Nationality	Brıtish	† Business oc	ccupation	EO EPR		
	† Other directorships	Yorkshire Windpower Limited					
	(additional space overleaf)	consent to act as ** d	rector / XXX	≪ of the	above nam	ed comp	any
voluntary uctans	Consent signature	<u></u>		Date	22/02/		
† Directors only **Delete as appropi	riate	A director, secretary etc must sign the form below					
	Signed	29:00		Date	20/03	/07	
		(** a director / secretary / XXXX	MXXXXX XXXXXX		XOK / XOXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
Manager de la contraction de l		Berwin Leighton Paisner LLP					
		Adelaide House, London Bridge, London, EC4R 9HA					
form. The cont	tact information that you		T	7760 700	0		
	sible to searchers of the	Tel 020 7760 1000 DX number 92 DX exchange Chancery Lane					
public record		DX number 92	UX excha	angechanc	егу шапе		

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

13/04/2007

COMPANIES HOUSE

	Company Number	SC180874	
† 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,

Anglian Straw Limited

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