



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUWLEYZJ

Company Name: **EPSL (SERVICES) LIMITED**

Company Number: **03177101**

Received for filing in Electronic Format on the: **18/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **16/04/2008**

Name: **MR DAVID SAYERS**

Consented to Act: **YES**

Usual Residential Address: **32 THE CHASE
REIGATE
SURREY
RH2 7DH**

Date of Birth: **26/06/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

SC147164 BEGG (NOMINEES) LIMITED

SC147164 BEGG (NOMINEES) LIMITED

SC147164 BEGG (NOMINEES) LIMITED

689632 ELECTRICITY SUPPLY NOMINEES LTD

689632 ELECTRICITY SUPPLY NOMINEES LTD

4812193	ESN (MERCIA) LIMITED
4606831	ESN (VALEGATE) LIMITED
4606831	ESN (VALEGATE) LIMITED
1571847	ESN PROPERTY MANAGEMENT COMPANY LIMITED
4229546	GELDERD ROAD PROPERTIES LIMITED
4229546	GELDERD ROAD PROPERTIES LIMITED
3904316	KEELBOLD LIMITED
3904316	KEELBOLD LIMITED
1886370	MILLBANK FREEHOLDS LIMITED
1719696	MILLBANK SECURITIES LIMITED
1719696	MILLBANK SECURITIES LIMITED
2744200	WARLEY HILL MANAGEMENT COMPANY LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2008**

Authenticated: **Yes (E/W)**