

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

3401618

Company Name in full EPR ELY LIMITED

| | | Day M | onth Year | | | |
|--|----------------|------------------------|------------|-----|--------------|--|
| Date of termination of appointment | | 3 1 1 | 2 2 0 0 | 1 | | |
| | as director | ✓ | as secreta | iry | | k the appropriate box. If terminating at as a director and secretary mark |
| NAME | *Style / Title | MR | | | *Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | PHILIP JONATHAN | | | | |
| | Surname | TAYLOR Day Month Year | | | | |
| | | | | | | |
| | †Date of Birth | 1.40 | 17 1 9 5 | 8 | | |

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE Form revised 1999

22/02/02

Direk

Date

DJ Williams, 330 Bristol Business Park, Coldharbour Lane, Bristol

BS16 1EJ

Tel 0117 9650 220

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh