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Appointment of a Director or Secretary

Company Name: EPR ELY LIMITED

Company Number: **03401618**

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: 20/02/2006

Name: DAVID WILLIAM OWENS

Consented to Act: Yes

Usual Residential Address THE GARDEN HOUSE

MARLOW BRIDGE LANE

MARLOW

BUCKINGHAMSHIRE SL7 1RH

Date of Birth: 26/04/1952 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 3723396 ANGLIAN ASH LIMITED

02501581 ANGLIAN STRAW LIMITED

DAVID OWENS CONSULTING LIMITED

EDF ENERGY (CONTRACT SERVICES) LIMITED

03397504 ELY POWER LIMITED

4785870 ENERGY POWER TRUSTEE COMPANY LIMITED

02903088 EPR CORBY LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/02/2006** Authenticated: **Yes (E/W)**