



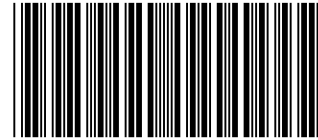
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **EPR ELY LIMITED**

Company Number: **03401618**



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XUDWD161

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **14/03/2005**

Name: **ALBERT MALCOLM HARRISON** *Date of Birth:* **15/11/1948**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**