

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3401618

Company Name in full

EPR Ely Limited

Date of termination of appointment

Day Month Year

30 11 2006

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Forename(s)

David William

Surname

Owens

Please insert details as
previously notified to
Companies House.

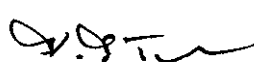
† Date of Birth

Day Month Year

26 04 1952

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

Signed



Date

6/12/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Ref: CSU, Eversheds LLP, Eversheds House, 70 Great

Bridgewater Street, Manchester, M1 5ES, UK

Tel

DX number 14344

DX exchange Manchester

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

THURSDAY



A09

AYHPDLCO
14/12/2006
COMPANIES HOUSE

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