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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3401618

Company Name in full

EPR Ely Limited

Date of termination of appointment

Day	Month	Year
22	07	2003

as director

☐

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Charles

Surname

McInnes

†Date of Birth

Day	Month	Year
03	01	1952

Duly authorised signatory
~~for~~ and on behalf of Eversecretary Ltd

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Micelle Thomas

Date

18/09/03

(** 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.

Eversheds LLP
1, Callaghan Square
Cardiff
CF10 5BT

Doc: 839584

Tel 029 2047 1147

DX number 33016

DX exchange Cardiff



A33
COMPANIES HOUSE

D456
19/09/03

Laserform International 02/00

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