

## 288b

## Terminating appointment as director or

secretary

Plea:	se co	mplete	in e	typescript,
or in	bold	black	cap	itals.

CHFP010

**Company Number** 

**Company Name in full** 

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

4281824	
EP3 Holdings Limited	

		Day Month Year	
Date of termination of appointment		3 0 0 1 2 0 0 7	
	as director	as secretary X appointment as a director and secretary mark b boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Paul John	
	Surname	Tipple	
		Day Month Year	
	† Date of Birth		

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.

A32 31/01/2007 265 COMPANIES HOUSE 3 Derlenson

Date

30/1/07

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

Thana Jar	andran, 142 Northolt Road, Harrow, Middx,					
HA2 OEE,	United Kingdom					
Tel						
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

Companiès House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh