



Companies House

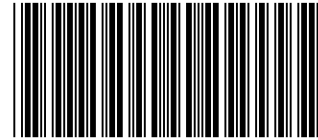
— for the record —

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Appointment of a Director or Secretary

Company Name: **EP3 HOLDINGS LIMITED**

Company Number: **04281824**



XSF5ITO8

Received for filing in Electronic Format on the: **10/10/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **09/10/2007**

Name: **THOMAS DOWNS ANDERSON**

Consented to Act: **Yes**

Usual Residential Address **157 PERCUERON DRIVE
THE MOUNT
KNAPHILL
SURREY GU21 2QX**

Date of Birth: **03/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**