



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XD6UM1B8

Company Name: **EP3 HOLDINGS LIMITED**

Company Number: **04281824**

Received for filing in Electronic Format on the: **11/07/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **09/07/2008**

Name: **AILISON LOUISE MITCHELL**

Consented to Act: **YES**

Usual Residential Address: **16 HEATLEY CLOSE
DENTON
MANCHESTER
M34 2JD**

Date of Birth:

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**