



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X8FU2N9C

Company Name: **EP3 HOLDINGS LIMITED**

Company Number: **04281824**

Received for filing in Electronic Format on the: **09/09/2010**

New Appointment Details

Date of Appointment: **19/08/2010**

Name: **MR STEWART CHALMERS GRANT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.