

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: EP3 LIMITED

Company Number: 04281831

Received for filing in Electronic Format on the: 30/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 08/07/2008

Name: THOMAS DOWNS ANDERSON

Authorisation

Authoriser Designation: director Date Authorised: 30/07/2008 Authenticated: Yes (E/W)