



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUD403GR

Company Name: **EP3 LIMITED**

Company Number: **04281831**

Received for filing in Electronic Format on the: **26/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **08/07/2008**

Name: **MICHAEL EDWARD DAVIS**

Consented to Act: **YES**

Usual Residential Address: **SWANS THAXTED ROAD
WIMBISH
WALDEN
ESSEX
CB10 2UT**

Date of Birth: **04/04/1946**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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