



Please complete in typescript,
or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 04506520

Company Name in full EPCGLOBAL LIMITED

Date of appointment Day Month Year
1 5 1 0 2 0 0 8

†Date of Birth Day Month Year
0 2 1 0 1 9 5 7

Appointment form

Notes on completion
appear on reverse

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Forename(s)

BRUCE PHILLIP

Surname

SHOLK

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

10955 NACIREMA LANE

Post town

STEVENSON

Postcode 21153

County / Region

MARYLAND

Country

USA

†Nationality

UNITED STATES

†Business occupation

PRIVATE INVESTOR

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Date 15/10/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 21/10/08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

COVINGTON & BURLING LLP, 265 STRAND

LONDON, WC2R 1BH

Tel 020 7067 2118

DX number

DX exchange



A24

AVAKN48Y

24/10/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY