

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4963186	
EPI LP Limited	

		Day M	Month	Year	<b></b>			
Date of termination of appointment		0 3	0 2 2	2 0 0	5			
	as director		as	secretary	x	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Ĺ			* Ho	nours etc		
Please insert details as previously notified to Companies House.	Forename(s)							
	Surname	Clifford Chance Secretaries Limited						
	† Date of Birth	Day M	Month I	Year	$\neg$			

A serving director, secretary etc must sign the form below.

Signed

\* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

2005 Authorised Signatory (\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

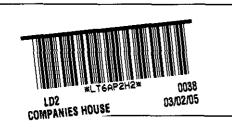
Clifford Chance Secretaries Limited, 10 Upper Bank Street, London, E14 5JJ, England Tel: 020 7006 1000 Tel Fax: 020 7006 5555 DX exchange London DX number 606

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



<sup>\*\*</sup> Delete as appropriate.