

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))

4963	318	6 	 	 					
EPI	LP	Limited							
		-		 					

Date of termination of appointment		Day Month Year 3 0 1 2 2 0 0 4
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	Nicolas Raymond Thomas
previously notified to Companies House.	Surname	Bernard
	† Date of Birth	Day Month Year 0 7 0 9 1 9 6 0

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

Signed

* Voluntary details. † Directors only.

* Delete as appropriate.

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.



Date

21112166

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

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

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wates

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

r companies registered in Scotland

DX 235 Edinburgh