

10 MAR 2004

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5041449

Company Name in full

EPIC TRAINING & CONSULTING SERVICES LTD

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Day Month Year
11 02 2004

† Date of Birth Day Month Year
04 06 1961

☒ 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)

CHRISTOPHER ARTHUR

Surname

LEESE

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

KINSCERE, ASTON ROAD

Post town

CHIPPING CAMPDEN

Postcode

GL55 6HR

County / Region

GLOUCESTER SHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

DEPUTY M.D. M.D.

† Other directorships
(additional space next page)

See attached

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

Consent signature

W. Lee

Date

2/3/04

A director, secretary etc must sign the form below.

Signed

P. Lee

Date

2/3/04

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

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.

VANTIS MORTON THORNTON	
TORRINGTON HOUSE	
47 HOLYWELL HILL	
ST. ALBANS	
DX number	DX exchange
	HERTS AL1 1HD

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

† Directors only.

† Other directorships

BLACKWATER AGGREGATES LTD

HAVERING AGGREGATES LTD

HUMBER SAND AND GRAVEL LTD

ISLE OF WIGHT AGGREGATES LTD

PURFLEET AGGREGATES LTD

- continued

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

EPIC TRAINING + CONSULTANCY
SERVICES LTD

Name

CHRISTOPHER ARTHUR LEESE

Company Name	Resignation
RMC AGGREGATES (UK) LTD	
RMC LOGISTICS EASTERN LTD	
RMC MATERIALS LTD	
RMC READYMIX EAST ANGLIA LTD	
WILLIAM COOPER AND SONS (DREDGING) LTD	
PAST	
BRETT HALL AGGREGATES LTD	1/1/04
ISLAND BARN AGGREGATES LTD	1/1/04
RESERVOIR AGGREGATES LTD	27/1/04
RMC DORMANT NO2 LTD	23/1/03
WEST LONDON AGGREGATES LTD	1/1/04