

23 FEB 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

Date of  
appointment

Day Month Year  
1 2 0 2 2 0 0 4

† Date of  
Birth

Day Month Year  
1 1 0 2 1 9 4 1

☒

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)

KENNETH. ALBERT

Surname

RILEY

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

52, WOODLANDS PARK DRIVE

Post town

BLAYDON

Postcode

NE215PD.

County / Region

TYNE + WEAR

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)

TARROCK ROADSTONE HOLDINGS LTD.

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

**Consent signature**

*[Signature]*

Date

20.2.2004

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

19.2.04

(\*\*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. ALDANS

Tel

HERTS AL1 1HD

DX number

DX exchange



A02  
COMPANIES HOUSE

0405  
20/03/04

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

Companies House, Crown Way, Cardiff, CF4 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

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† Other directorships

INSTITUTE OF ASPHALT TECHNOLOGY.

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.

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.

- another wholly owned subsidiary of the same parent company.

2000

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