



Companies House

for the record

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

5041949

Company Name in full

EPIC TRAINING AND CONSULTING
SERVICES LTD

Date of
appointment

Day Month Year
08 12 2005

†Date of
Birth

Day Month Year
07 02 1957

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN STANLEY

Surname

WILKINSON

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



Post town

ALRESFORD

Postcode

SO24 9JW

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NATIONAL
OPERATIONS DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION SHEET

Consent signature

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

[Signature]

Date

19th Dec 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

04/01/2006

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..

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

EPIC, 27-31 VERVLAM RD,

ST ALBANS, AL3 409

Tel 01727 869008

DX number

DX exchange



A46

AURSXBTP

629

COMPANIES HOUSE

05/01/2006

1000 April 2002

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

Company Number

5041949

† Directors only.

† Other directorships

Current Directorships for John Stanley Wilkinson**BRETT HALL AGGREGATES LIMITED****BRITISH DREDGING LIMITED****CEMEX UK MARINE LIMITED****CEMEX UK MATERIALS LIMITED****ETON AGGREGATES LIMITED****HUMBER SAND AND GRAVEL LIMITED****ISLAND BARN AGGREGATES LIMITED****ISLE OF WIGHT AGGREGATES LIMITED****RESERVOIR AGGREGATES LIMITED****RMC LOGISTICS SOUTH EAST LIMITED****SOUTH COAST SHIPPING COMPANY (CREWING SERVICES) LIMITED****WEST LONDON AGGREGATES LIMITED****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.