

## 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

5041949

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 2 6 0 1 1 9 4 8

☒ 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)

DAVID

Surname

SHARMAN

Previous forename(s)

Previous surname(s)

Usual residential address

38, LEICESTER ROAD, QUORN,

Post town

LOUGHBOROUGH

Postcode

LE12 8ET

County / Region

LEICESTERSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

PROJECTS DIRECTOR

† Other directorships  
(additional space next page)

THE INSTITUTE OF QUARRYING,

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

Consent signature

*[Signature]*

Date

5/3/4

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

11/9/3/04

(\*\*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	
HERTS AL1 1HD	
Tel	
DX number	DX exchange

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



A02  
COMPANIES HOUSE  
\*AR8FMTK7\*  
0403  
20/03/04

**Company Number**

† Directors only.

† Other directorships

HANSON CREWING SERVICES LTD.

EPIC GROUP SERVICES LTD.

**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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

**Company Name in full**

**Name**

Company Name	Resignation