

24 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**

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  
0 9 0 2 1 9 6 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)

JOHN FOSTER

Surname

YEOMAN

Previous  
forename(s)

/

Previous  
surname(s)

/

**Usual residential  
address**

MAJOR FARM, DOWNHEAD

Post town

SHEPTON MALLETT

Postcode

BAG 4LG

County / Region

SOMERSET

Country

U.K.

† Nationality

BRITISH

† Business  
occupation

MANAGING DIRECTOR

† Other directorships  
(additional space next page)

SEE ATTACHED

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

**Consent signature**

John F Yeoman

Date

23-02-04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Paul J. Thorne

Date

19.3.04

(\*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.

DAN'S WORTON THORNTON	
TORNINGTON HOUSE	
47 HOLYWELL HILL	
ST. ALBANS	
HERTS AL1 1HD	
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

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



A02  
COMPANIES HOUSE

\*ARSFJTK4\*

0406  
20/03/04

**Company Number**

† Directors only.

† Other directorships


**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.

24 FEB 2004

## JOHN FOSTER YEOMAN – DIRECTORSHIPS

<u>NAME OF COMPANY</u>	<u>COMPANY NUMBER</u>
AGGREGATE CARRIERS LTD	4222431
ALAN BENNETT & SONS LTD	1842159
ALEXANDER PROPERTIES LTD	03965804
<del>EPIC (NTO) LTD</del> EPIC GROUP SERVICES LTD.	1695822
FOSTER YEOMAN (CONTRACTING) LTD	3329981
FOSTER YEOMAN (DULCOTE) LTD	00189588
FOSTER YEOMAN JETTIES LTD	2022690
FOSTER YEOMAN (OVERSEAS) LTD	0005249
FOSTER YEOMAN LTD	00192994
HARDY AGGREGATES LTD	3486386
MENDIP RAIL LTD	2747203
MENDIP ROCK LTD	02467409
MORVERN SHIPPING AGENCY	01475083
PAUL HAMMOND HOLDINGS LTD	01587279
QUARRY PRODUCTS ASSOCIATION (FORMERLY BACMI)	1634996
RAIL FREIGHT SERVICES LTD	01353775
RECYCLED ROCK & AGGREGATE LTD	3060314
TARMAC YEOMAN LTD	3360906
WESTERN BRIDGE (SHIPPING) LTD	4452717
WORLD SELF UNLOADERS LTD	02321302
YEOMAN AGGREGATES LTD	01204391
YEOMAN BULK CARGOES LTD	1506501
YEOMAN (MORVERN) LTD	SC074406
YEOMAN TRANSPORT LTD	1506502