



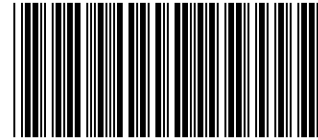
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:*        **EPH NO 1 LIMITED**

*Company Number:*    **05643248**



*Received for filing in Electronic Format on the:* **11/04/2007**

XUQIZOM8

---

**Resignation Details**

*Position:*    **DIRECTOR**        *Date of Resignation:*    **04/04/2007**

*Name:*        **TREVOR PHILIP MOORE**        *Date of Birth:*    **12/07/1969**

---

**Authorisation**

*Authoriser Designation:*    **SECRETARY**    *Date Authorised:*    **04/04/2007**    *Authenticated:*    **Yes (E/W)**